

Pursuant to the due call and notice thereof, the City Council met in special session on April 13, 2023, at 8:30AM at the City Finance Office in Gettysburg, SD. Those present were Mayor Bill Wuttke, Philip Nagel, Michael Fischer, Eric Ellwanger, and Kelly Archer. Also, present, was Sheila Schatz, Finance Officer.

Moved by Nagel, Ellwanger seconded, to approve the April 13, 2023, proposed special meeting agenda with the addition of Resolution No. 2023-4-13 Resolution Declaring Results of Annual Municipal Election and, also, Official Election Results. All members present voted Aye. Motion carried.

Moved by Fischer, Ellwanger seconded, to approve the Official Canvass Sheet as true and correct with (83) "YES" votes which adopts Initiated Measure of a Proposed New Form of Government – Elect Aldermen At-Large from within City Limits and (29) "NO" votes which does not adopt said Initiated Measure – "YES" votes winning and adopting said Initiated Measure. All members present voted Aye. Motion carried.

Moved by Ellwanger, Fischer seconded, to approve and adopt Resolution No. 2023-4-13 Resolution Declaring Results of Annual Municipal Election held on April 11, 2023, adopting Initiated Measure of Proposed New Form of Government – Elect Aldermen At-Large from within City Limits and Official Election Results, as well. All members present voted Aye. Motion carried.

Moved by Nagel, Ellwanger seconded, to go into Executive Session at 8:43AM for personnel. All members present voted Aye. Motion carried. Council reconvened at 9:00AM.

Under general updates, moved by Nagel, Archer seconded, to approve holding a Special Council Meeting on Monday, April 17, 2023, at 7:00PM to discuss ambulance services. All members present voted Aye. Motion carried.

Correspondence: None.

Round Table: None.

Moved by Fischer, Ellwanger seconded, to adjourn meeting at 9:02AM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor