

Pursuant to the due call and notice thereof, the City Council met in special session on September 15, 2023, at 7:30AM at the City Finance Office in Gettysburg, SD and via ZOOM. Those present were Mayor Bill Wuttke, Philip Nagel, Michael Fischer, Fran VanBockel (via Zoom), Kelly Archer, and Seth Warner. Also present were Sheila Schatz, Finance Officer and Ryan Vogel, City Attorney (via Zoom).

Moved by Nagel, Warner seconded, to approve the September 15, 2023, proposed special meeting agenda. All members present voted Aye. Motion carried.

Moved by Archer, Nagel seconded, to go into Executive Session at 7:32AM for personnel. All members present voted Aye. Motion carried. Council reconvened at 7:59AM.

Moved by Nagel, Fischer seconded, to approve the resignation as Deputy Finance Officer from Kaylee Broker. All members present voted Aye. Motion carried.

Moved by Fischer, Archer seconded, to approve publishing an ad for a full-time Deputy Finance Officer until position filled. All members present voted Aye. Motion carried.

Moved by Nagel, Archer seconded, to approve hiring a consultant at \$50 per hour to help maintain the duties in the Deputy Finance Office position until position is filled and to possibly train new hire in position. All members present voted Aye. Motion carried.

Correspondence: None.

Round Table: None.

Moved by VanBockel, Nagel seconded, to adjourn meeting at 8:00AM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor