

Pursuant to the due call and notice thereof, the City Council met in special session on November 20, 2023, at 7:00PM 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), Eric Ellwanger, Kelly Archer, and Seth Warner (via Zoom). Also present were Greg Gerber, Maintenance Supervisor, Sheila Schatz, Finance Officer, Tammy Frost, Deputy Finance Officer, and Kara Williams, Economic Development.

Moved by Fischer, Ellwanger seconded, to approve the November 20, 2023, proposed special meeting agenda. All members present voted Aye. Motion carried.

Moved by Nagel, Fischer seconded, to go into Executive Session at 7:02PM for personnel. All members present voted Aye. Motion carried. Council reconvened at 7:50PM.

Moved by Ellwanger, Archer seconded, to approve transitioning Josh Zweber from seasonal to full-time as maintenance worker, effective immediately, in the amount of \$20 per hour plus benefits and to transition Mike Devine from seasonal to part-time for maintenance and rubble site, effective immediately, at \$20 per hour. All members present voted Aye. Motion carried.

The 2024 budget was gone through in detail and discussed. Moved by Nagel, Fischer seconded, to approve first reading of Ordinance No. 2023-11-20 2024 Appropriation Ordinance. All members present voted Aye. Motion carried.

Moved by Nagel, Ellwanger seconded, to approve earmarking \$25,000 per year for a 5-year period (2024-2028) toward purchase of a new ambulance. All members present voted Aye. Motion carried.

Moved by Archer, Fischer seconded, to approve current purchases needed in the sewer department out of the 2023 budget (sewer jet pump, lagoon pump, lagoon chemical, and safety gas monitor). All members present voted Aye. Motion carried.

Moved by Nagel, Ellwanger seconded, to approve earmarking \$25,000 per year for a 5-year period (2024-2028) toward purchase of a new police squad. All members present voted Aye. Motion carried.

Correspondence: Cash Balances Report; GL Yearly Report; Revenue Guideline Report; Expenditure Guideline Report; Revenue Budget Worksheet; Revenue YTD/Budget Comp Report; Expenditure Budget Proposal; (Individual Departmental) Exp/Budget Comparison Reports; Draft Ordinance No. 2023-11-20 2024 Appropriations;

Round Table: Williams thanked council for its continued support of Economic Development.

Moved by Fischer, Ellwanger seconded, to adjourn meeting at 8:47PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor