

Pursuant to the due call and notice thereof, the City Council met in special session on January 18, 2024, at 12:00PM at the City Finance Office in Gettysburg, SD and via Zoom. Present were Mayor Bill Wuttke (Zoom), Philip Nagel, Michael Fischer, Fran VanBockel (Zoom), Eric Ellwanger, and Seth Warner (Zoom). Also, present were Dave Mogard, Chief of Police and Tammy Frost, Deputy Finance Officer.

Moved by Ellwanger, VanBockel seconded, to approve the January 18, 2024, proposed agenda. All members present voted Aye. Motion carried.

Old Business:

- The council will get EMT Director, Thomas Matthews, a cell phone for business use.

New Business:

- Resignation of Deputy Finance Officer, Tammy Frost. Council moved into executive session at 12:39PM and reconvened at 1:36PM. Moved by Nagel, Fischer seconded, to accept the resignation of Tammy Frost. All members present voted Aye. Motion carried.
- Publication of Deputy Finance Officer opening. Moved by Ellwanger, VanBockel seconded, to approve the advertising of Deputy Finance Officer. All members present voted Aye. Motion carried.
- Fire Hall Door Repairs - A motherboard for the overhead doors will be purchased at approximately \$200. If the door sensors are not compatible with the new motherboard, sensors will also be purchased for \$200 with labor estimated to run between \$100 and \$200. If this rectifies the problem, (5) additional sets will be purchased. The extra parts will be saved in the event the overhead doors on the EMT side present the same issues. Moved by Fischer, VanBockel seconded, to approve the purchases. All members present voted Aye. Motion carried.
- Purchase of (2) snow tires. The council was previously polled due to the immediate need to purchase. Moved by Ellwanger, Fischer seconded, to approve the purchase. All members present voted Aye. Motion carried.

Round Table:

- Frost asked the Council if inactive old accounts with debt could be written off if patrons cannot be located. The Council advised that if all measures have been exhausted and previous customer was unable to be located or is deceased to go ahead and write off the account. Moved by Fischer, Ellwanger seconded, to approve write-offs. On inactive old accounts, a customer's \$100 water deposit will be applied to charges outstanding if it has not already been refunded to customer. All members present voted Aye. Motion carried.

Moved by Ellwanger, VanBockel seconded, to begin the February 5, 2024, council meeting at 6:30PM instead of 7:00PM. All members present voted Aye. Motion carried.

Moved by Fischer, Ellwanger seconded, to adjourn meeting at 1:45PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Tammy Frost, Deputy Finance Officer

Bill Wuttke, Mayor