

Pursuant to the due call and notice thereof, the City Council met in special session on March 21, 2024, at 6:30PM at the City Finance Office in Gettysburg, SD and via ZOOM. Those, present, were Mayor Bill Wuttke, Philip Nagel, Michael Fischer (zoom), Fran VanBockel (zoom), Eric Ellwanger, Kelly Archer, and Seth Warner (zoom). Also, present, was Sheila Schatz, Finance Officer.

Moved by Nagel, Ellwanger seconded, to go into Executive Session at 6:32PM for personnel. All members present voted Aye. Motion carried. Council reconvened at 7:04PM.

Moved by Warner to table hiring a new Deputy Finance Officer until new Mayor and Aldermen have been sworn in and are in their respective positions. Motion died for lack of a second.

Moved by Nagel, VanBockel seconded, to hire Shane Wager for the full-time Deputy Finance Officer position with a starting wage of \$20 per hour and full-time benefits, starting at his earliest convenience, and to eliminate the current monthly IT Retainer contract in place with Wager. All members present voted Aye with Warner voting Nay. Motion carried.

Moved by Ellwanger, Fischer seconded, to approve the quote from Banyon Software in the amount of \$400 to proceed with the Banyon Software clean-up. All members present voted Aye. Motion carried.

Moved by Ellwanger, VanBockel seconded, to turn in invoice from Builder Sprinkler, Inc., regarding pipes freezing in the auditorium to SDPAA for consideration. All members present voted Aye. Motion carried.

Correspondence: None.

Round Table: None.

Moved by Nagel, Ellwanger seconded, to adjourn meeting at 7:10PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor