

Pursuant to the due call and notice thereof, the City Council met in special session on October 21, 2024, at 7:00PM at the City Finance Office in Gettysburg, SD and via ZOOM. Those present were Mayor Adam Roseland, Philip Nagel, Michael Fischer, Bill Vandervorst, Kelly Archer, and Seth Warner. Also present were Dave Mogard, Chief of Police, Greg Gerber, Maintenance Supervisor, Sheila Schatz, Finance Officer, Shane Wager, Deputy Finance Officer, and Kara Williams, Economic Development, Chandra Bauer, and a few other participants via zoom.

Moved by Fischer, Archer seconded, to approve the October 21, 2024, proposed special meeting agenda. All members present voted Aye. Motion carried.

Moved by Nagel, Fischer seconded, to approve the October 7, 2024, regular council meeting minutes. All members present voted Aye. Motion carried.

Chandra Lemler is asking City's approval on a plat of land and has brought paperwork in to be looked over and discussed by Council. Moved by Fischer, Archer seconded, to duly pass Resolution Plat of Maltaverne's Second Addition to the City of Gettysburg in the NE ¼ of Section 26-T118-R76W of the 5th P.M., Potter County, South Dakota, having been examined, and is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof. All members present voted Aye. Motion carried.

Moved by Fischer, Warner seconded, to approve cashing in current CD Certificate #00030352 in the amount of \$21,580.23 to mature on October 21, 2024, with Plains Commerce Bank instead of renewing and move said funds into City's current SDFIT account, as well as the CD Certificate #300018948 coming up for maturity on November 25, 2024. All members present voted Aye. Motion carried.

Moved by Nagel, VanderVorst seconded, to go into Executive Session at 7:19PM for personnel. All members present voted Aye. Motion carried. Council reconvened at 7:29PM.

Moved by Nagel, VanderVorst seconded, to rescind prior motion made at the September 16, 2024, special council meeting of offer of employment for police officer opening to Anthony Aronov. All members present voted Aye. Motion carried.

REMINDER: Dec. 8, 2024, Parade of Lights & Miracle on Main Street Event.

Moved by Fischer, VanderVorst seconded, to approve renewing current commercial airport liability insurance with a new company, Old Republic Insurance Company, in the amount of \$2,079.00 for 2025. All members present voted Aye. Motion carried.

The 2025 budget was gone through in detail and discussed. Moved by Fischer, Archer seconded, to approve first reading of Ordinance No. 2024-11-04 2025 Appropriation Ordinance. All members present voted with roll call as follows: Nagel – Aye; Fischer – Aye; VanderVorst – Aye; Archer – Aye; and Warner - 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. 2024-11-04 2025 Appropriations;

Round Table: Nagel stated he received another compliment from a visitor traveling through town how nice our city parks look. Williams thanked Council for their continued support to the Whitlock Bay Development Corp. Williams also reminded there will be two speakers speaking at the Gettysburg High School on Monday, October 28, 2024, on the topic of the “humanity factor” – it is to encourage the people of our community to find ways to make our town inviting, figure out what we need to do to continue to thrive and help sustain people to live within the community, and how we can make people feel welcomed here. Mayor Roseland stated Attorney Vogel has drafted a lease agreement for the land the City agreed to lease to the Little Sprouts Daycare which will be gone over in detail for any possible changes and approval at the November 4, 2024, regular council meeting. Schatz thanked everyone for their patience in going through the budget. Wager stated we are a lot of good people doing a lot good things and also thanked Finance Officer Schatz for all the hard work put into preparing the 2025 Budget.

Moved by Fischer, Archer seconded, to adjourn special council meeting at 10:28PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer

Adam Roseland, Mayor