

Pursuant to the due call and notice thereof, the City Council met in regular session on April 7, 2025, at 7:00PM at the City Finance Office in Gettysburg, SD and via ZOOM. Those present were Mayor Adam Roseland, Philip Nagel, Michael Fischer, Cyle Phillips, William VanderVorst, Kelly Archer (zoom), and Seth Warner. Also, present were Dave Mogard, Chief of Police, Greg Gerber, Maintenance Supervisor, Sheila Schatz, Finance Officer, Shane Wager, Deputy Finance Officer, Thomas Matthews, EMT Director, Ryan Vogel, Attorney for City (zoom), Kara Williams, Economic Development, Kent & Helen Mauck, Heartland Waste, Ted Dickey, NECOG, Tyler Fischer & Reace Logan, Gettysburg Pool & Rec., and a few other participants via ZOOM.

Moved by Nagel, Fischer seconded, to approve the April 7, 2025, proposed agenda. All members present voted Aye. Motion carried.

Moved by Fischer, Nagel seconded, to approve the minutes of the March 3, 2025, regular council meeting. All members present voted Aye. Motion carried.

VOUCHERS PAYABLE

Airport	\$2,043.83
Ambulance	\$8,977.72
Council	\$0.00
Finance Office	\$2,165.79
Mayor	\$0.00
Parks	\$0.00
Police	\$6,597.27
Rubble Site	\$206.08
Sewer	\$2,888.37
Snow Removal	\$0.00
Streets	\$7,003.38
Swimming Pool	\$902.22
Water	\$6,539.55
Total Payroll Expense by Department	\$37,324.21

Net Payroll	March 2025	\$26,803.24
Aflac	Aflac Ins.	\$348.27
Agtegra	Street Fuel	\$960.33
American Legal Publishing Corp.	Prof. Svs. – Finance Office	\$315.15
American Red Cross	Prof. Svs. – Pool	\$200.00
AT&T Mobility	Police Cells & Police & Ambulance Hot Spots	\$252.54
BMO Bank	Mar. '25 Payroll Taxes & Feb. '25 Sales Tax	\$9,218.54
Bound Tree Medical, LLC	Ambulance Supplies	\$20.00
Cam-Wal Electric Co-Op	Airport Unmetered LED Light & Energy-Electric at Rubble Site	\$85.46
Century Business Products	Prof. Svs. – Police Monthly Copier Fee	\$30.00
City of Gettysburg	Petty Cash	\$23.40

Dean's Repair	Police Repairs/Maintenance	\$125.99
Colonial Life Ins.	Life Ins.&Volunteer Policies (payroll deducted)	\$1,046.40
Dollar General	Finance Office & Street Supplies	\$105.75
Economic Development	2025 1 st Qtr. Stipend	\$5,000.00
First Interstate Bank	CC Payoff	\$2,220.39
Gall's, LLC	Police Supplies	\$445.96
Gettysburg Ace Hardware	Street, Animal, Park, Police, Airport & Finance Office Supplies	\$966.77
Gettysburg Development Corp.	March '25 BBB Taxes	\$1,353.49
Heartland Payment Systems	Airport Fuel CC Fees	\$88.72
Heartland Waste Mgmt., Inc.	March Garbage Collection	\$6,906.68
Helms & Associates	Prof. Svs. – Airport	\$4,071.37
Lambs Chevrolet & Implement	Street Supplies & Repairs/Maintenance	\$194.98
Linde Gas & Equipment, Inc.	Ambulance Oxygen	\$211.74
Marco	Copier Lease	\$202.00
McLeod's Printing Supply	Election Supplies	\$137.93
Menards	Police & Parks Supplies	\$322.88
Mid Dakota Rural Water System	Water Usage	\$15,997.00
Midway Parts	Street Supplies	\$178.86
Milbank Winwater Works Co.	Water Supplies	\$1,088.59
Montana Dakota Utilities	Gas & Electric	\$7,165.35
NAR Training, LLC	Prof. Svs. – Ambulance	\$2,100.00
New Creations	Police & Finance Office Supplies	\$131.60
Northwest Pipe Fittings	Water Supplies	\$461.43
Potter County News	Finance Office, Elections, Pool, Water, Street, Parks, & Rubble Site Publications	\$1,448.61
Principal Life Insurance Company	Life Insurance	\$74.76
Richardson, Wyly, Wise	Prof. Svs. – Legal	\$607.50
Runnings Farm & Fleet	Parks & Street Supplies	\$1,106.91
Sams Club	Police & Finance Office Supplies	\$103.90
Schatz Electric, Inc.	Street Supplies	\$133.45
Schlachter Lumber, Inc.	Police, Auditorium, Parks, & Street Supplies	\$177.32
Soper's, Inc.	Street Supplies	\$53.00
South Dakota 811	One-Calls	\$1.05
SD Dept. of Revenue	Water Testing	\$30.00
SD Public Assurance Alliance	Property & Equipment Ins.	\$580.95
SD Retirement Systems	Retirement	\$4,129.28
SD Solid Wast Mgt. Assoc.	Rubble Site Travel & Conference	\$400.00
Servall	Rugs	\$214.22
Standard Ins., Co.	Monthly Vision Ins. – ACH	\$39.48
TASC	Health Flex Plan	\$666.66
Team Lab	Sewer Supplies	\$8,217.00
Titan Machinery	Street Supplies	\$91.80
True Value Hardware	Police, Street & Finance Office Supplies	\$853.84
US Postmaster	Annual Permit	\$350.00
Venture Communications	Telephone/Fax/Internet/AWOS	\$871.09
Verizon Wireless	Maintenance Cell Phones	\$175.96
Vestis	Police Rugs	\$133.26

Wellmark BC/BS Health Plans	Health Ins.	\$8,515.74
WEX Bank	Ambulance Fuel	\$106.45
Zander Auto Parts	Street & Parks Supplies	\$370.21
TOTAL CHECKS		\$118,233.25

Moved by Fischer, VanderVorst seconded, to approve March Vouchers Payable. All members present voted Aye. Motion carried.

Appointment: Kent & Helen Mauck, Heartland Waste – Discussed illegal dumping and abuse of the city shop dumpsters. Moved by Nagel, Fischer seconded, to do a public awareness campaign through various channels to re-enforce existing rules regarding using the city shop dumpsters. All members present vote Aye. Motion carried. Moved by Fischer, Nagel seconded, to approve putting new cameras up at the city shop overlooking the dumpsters to monitor for illegal dumping and so fines can be given accordingly. All members present voted Aye. Motion carried.

Appointment: Ted Dickey, NECOG – Wastewater & Lagoon Project and Tennis Court/Pickle Ball Court Resurfacing (SD Land & Conservation Fund)

The total engineer cost estimate to complete the entire Wastewater & Lagoon Project came to \$2.964 million which was requested by City from the State. The State approved and set the loan rate/term at 3.75% over 30 years with the stipulation of raising current sewer rates from \$17.00 to \$34.15 plus raise the rate an additional \$6.00 per user bringing new sewer rates to \$40.15. Moved by Fischer, VanderVorst seconded, tabling the wastewater & lagoon project for future discussion wherein a decision will need to be made within the next six months to accept all or part of said loan or to not move ahead with loan at all on said project. All members present voted Aye. Motion carried.

Moved by Fischer, Phillips seconded, to approve signing Resolution No. 2025-04-07 authorizing to apply for the Land and Water Conservation Fund (LWCF) in the amount of \$65,000 to resurface the current tennis/pickle ball courts which is 50/50 funding but agreed to change the funding to 40 state/60 local and approve Mayor to also sign a local match letter stating the local match is in place. All members present voted Aye. Motion carried.

Appointment: Tyler Fischer & Rease Logan, Gettysburg Pool & Rec.

Tyler Fischer of Gettysburg Pool & Rec gave an update on the current city pool and future improvements hoping to be completed. Currently, it is planned that a representative of My Aquatic Services from Fargo, ND will be coming to Gettysburg yet this month to look at the current pool and its condition and will put together plans. He will also give a list of communities he has previously done work for so we may research how other community experiences were with his work. Mr. Dickey of NECOG explained that the only grant available for swimming pool infrastructure is also the Land and Water Conservation Fund (LWCF), and the application could not be applied for until 2026-2027 wherein another local match letter would need to be in place, meaning the City would need to raise these funds before applying for said grant.

At the March 2025 council meeting, VanderVorst explained the problems the fire hall was having with the (6) south side bay doors with opening and closing. At said time, on behalf of the Fire Department, VanderVorst applied for the Homeland Security Grant but has since been informed that said grant has again been governmentally pushed back in date for a second time. Since the problems occurring with the doors have really become a hazardous safety issue, the firemen will have to forego said grant as the repairs need to be made immediately for safety concerns. An estimate was received from Logan Electric in the amount of \$20,114.05 which would be replacing opening components of the doors, but not the full doors

themselves as the doors and rollers are fine. VanderVorst, on behalf of the Fire Department, is asking if the City would fund this project as there will be no grant available, and repairs must be done immediately. Moved by Warner, Archer seconded, to authorize City to pay for the repairs of the Fire Hall doors from Logan Electric's estimate in the amount of \$20,114.05. All members present voted Aye with VanderVorst abstaining from the vote. Motion carried.

Moved by Fischer, Phillips seconded, to go into Executive Session for legal and personnel at 8:21PM. All members present voted Aye. Motion carried. The Council reconvened at 8:51PM.

Fischer stated that after discussion with both committee and council at length, at this time, City will not be moving forward with the purchase of the legion.

Moved by Fischer, Phillips seconded, to approve the publication of the Notice of Public Hearing on Application for Sale of Alcohol & Malt Beverages for 2025 for 2-day Permit for the annual car show being held on June 28-29, 2025, at the city park. All members present voted Aye. Motion carried.

Moved by Fischer, Phillips seconded, to approve running an ad in paper that the City of Gettysburg 2024 Drinking Water Report is available at the city finance office as well as on the City's website and Facebook page. All members present voted Aye. Motion carried.

Moved by Fischer, Warner seconded, to approve including the DANR Drinking Water Certificate of Achievement Award and information of same within the council meeting minutes. All members present voted Aye. Motion carried.

The Department of Agriculture and Natural Resources recognizes the City of Gettysburg for Drinking Water Compliance. PIERRE – Today the South Dakota Department of Agriculture and Natural Resources (DANR) announced that the City of Gettysburg public water system and the system's certified operators have been awarded a Drinking Water Certificate of Achievement Award. The award is for outstanding water system operations and environmental compliance with state drinking water standards for the past year.

"Access to safe and reliable water sources is essential to keeping our families safe and our economy growing," said DANR Secretary Hunter Roberts. "This award is a testament to the hard work and dedication of South Dakota's drinking water system operators and their efforts to ensure their customers have access to clean drinking water."

To qualify for the Drinking Water Certificate of Achievement Award, public water systems and their system operations specialists had to meet all the compliance monitoring and reporting requirements, drinking water standards, and certification requirements for 2024.

Mogard gave the police report. Moved by VanderVorst, Fischer seconded, approving a .25 per hour certification raise for Chief Mogard for the Navigate 360 Comprehensive School Threat Assessment Guidelines training he just received and to be in effect on the 04-25-25 payroll. All members present voted Aye. Motion carried.

Mogard asked Council to look over and consider passing Ordinance 2025-04-07 Unreasonable Noise from Vehicles. He had contacted the Department of Motor Vehicles and Dean from said department stated they would put signs up on the edge of town if an ordinance was put in place.

Gerber gave the maintenance report. There was one fuel bid from Agtegra for the following: Unleaded 10% Ethanol FTE at \$2.916, Ruby Fieldmaster at \$2.79, #1 Ruby Fieldmaster at \$3.14, AvGas at \$5.35, and Jet-A at “\$ quote day of delivery”. Moved by Nagel, Fischer seconded, to accept the fuel bid from Agtegra. All members present voted Aye. Motion carried.

Moved by Warner, Nagel seconded, to approve publication of the 2025 City of Gettysburg Spring Cleanup Week which will be May 5-10, 2025. All members present voted Aye. Motion carried. This is an extra service the City provides and hopefully the community will pay attention and abide by the new rules/regulations and guidance put in place for the cleanup week this year. All items need to be on the curb Monday, the 5th of May, and the crew will be picking up “one time only” May 5 through May 10. The ad will be published on the week of May 1, 2025, as well as posted on the City’s website, Facebook page, and on front windows of office.

Moved by Phillips, Warner seconded, to approve publication of Rubble Site Opening dates/times for 2025 Season, which will tentatively be to open on May 1, 2025, through September 30, 2025, with hours of operation being Monday-Friday 12PM-6PM and Saturday 10AM-5PM. All members present voted Aye. Motion carried. The ad will be published the week of April 24, 2025, as well as posted on the City’s website, Facebook page, and on front windows of office.

Moved by Nagel, Warner seconded, to approve agenda items 12 – 12-D (second bullet point under maintenance report on agenda) as follows: (12) Engineer Recommendation for Insulation of the SRE Storage Building – Tentative award for AIG Project #3-46-0017-018-2025, SRE Storage Building Insulation to Dakota Applicators of Gettysburg, SD in the amount of \$11,618.25 contingent upon receipt of an FAA Grant Offer; AND (12-A) Engineer Recommendation for Heater for the SRE Storage Building – Tentative award for AIG Project #3-46-0017-018-2025, SRE Storage Building Heater to Zuber Refrigeration & Heating of Gettysburg, SD in the amount of \$3,750.00 contingent upon receipt of an FAA Grant Offer; AND (12-B) to approve signing Gettysburg SRE Improvements Grant Application (Unsigned); AND (12-C) approve signing FAA Forms 5100-130-sponsor-cert-drug-free-2024, 5100-131-sponsor-cert-equip-constr-2024, 5100-132-sponsor-cert-plans-specs-2024, 5100-134-sponsor-cert-consultant-2024, 5100-135-conflict-of-interest-certification-2024, and 5100-129-sponsor-cert-final-project-2024; AND (12-D) to authorize Mayor to sign the FAA grant offers and all necessary paperwork for contract documents. All members present voted Aye with Fischer abstaining from the vote. Motion carried.

Schatz gave finance office report. Schatz updated the Council on current pool applicants and reminds that Friday, April 11, 2025, is the deadline for Pool Manager applications and Monday, April 28, 2025, is the deadline for assistant manager/lifeguard/office-attendant applications. Moved by Fischer, Warner seconded, to have a short special council meeting on Tuesday, April 14, 2025, at 12PM to hire pool manager. All members present voted Aye. Motion carried.

Moved by Fischer, VanderVorst seconded, approving payment of annual stipend in the amount of \$10,000 to the Oahe Youth Center after receiving an annual income statement which has been turned in. All members present voted Aye. Motion carried.

- Building Permits: None.
- Moving Permits: None.
- Demolition Permits: None.

- Correspondence: March 2025 Net Payroll Report; March 2025 Check Register Report; February & March 2025 Bank Reconciliations; 2025 1st Qtr. Financials; Economic Development 2025 1st Qtr. Financials; Updated Code Enforcement Violations Listing; PMA SDFIT Newsletter; SDPAA Newsletter; SD Housing Annual Conference Flyer; Mike Rounds – Weekly Round(s) Up Email;

Round Table: Wager reminded everyone that Monday, April 21, 2025, maintenance and the finance office will be closed as Governor declared Monday after Easter (21st) as a state holiday. Wager also wanted to thank everyone for working hard. Nagel stated “go vote” April 8. Fischer encouraged to go vote April 8, as well. Fischer also informed he just purchased what used to be Quiett’s Corner and hopefully will be opening as the GettysBurger Drive-In on May 15, 2025. Fischer is welcoming any new ideas the community may like to see and will also be looking for new hires to work, so if interested, please apply. Gerber explained he recently bought a new ground cable for the airport AvGas and Jet-A fuel pumps and is running on the outside to make use easier and to solve the problem of ground cable constantly getting unstrung. It will be anchored down and grounded to both pumps when installed. Williams congratulated Fischer on the Drive-In purchase and reminded everyone to vote on April 8. Mayor Roseland also echoed to “go vote” and congratulated Fischer on the new business endeavor. Mayor Roseland informs the school awards night falls on Monday, May 5, 2025, so: Moved by Fischer, Warner seconded, to move May council meeting to Tuesday, May 6, 2025, at 7PM. All members present voted Aye. Motion carried.

Moved by Fischer, Warner seconded, to adjourn meeting at 9:56PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila Schatz, Finance Officer

Adam Roseland, Mayor