Unapproved Minutes Gettysburg, South Dakota June 18, 2025

Pursuant to the due call and notice thereof, the City Council met in special session on June 18, 2025, at 12:00PM at the City Finance Office in Gettysburg, SD and via ZOOM. Present at the meeting were Adam Roseland, Michael Fischer, Cyle Phillips, Bill VanderVorst, and Seth Warner (Zoom). Also present were David Mogard, Chief of Police, Greg Gerber, Maintenance Supervisor, Sheila Schatz, Finance Officer, Brooke Edgar & Bob Babcock, Helms & Associates, Jamie Arneson, RDO Equipment, Chance Jandel, Butler Machinery, and a few other participants via Zoom.

Moved by Fischer, VanderVorst seconded, to approve June 18, 2025, proposed agenda. All members present voted Aye. Motion carried.

Moved by VanderVorst, Fischer seconded, to table approving the June 2, 2025, regular council meeting minutes until July 7, 2025, regular council meeting. All members present voted Aye. Motion carried.

Vouchers Payable: None.

Moved by Fischer, VanderVorst seconded, to go into Executive Session for legal and personnel at 12:09PM. All members present voted Aye. Motion carried. The Council reconvened at 12:29PM.

Appointments: None.

Two sealed bids for "Three Articulated, 4-Wheel Drive Loaders and Attachments for De Smet, Gettysburg, and Philip Airports" were presented and opened from RDO Equipment Company and Butler Machinery Company. Moved by Fischer, VanderVorst seconded, to accept and award the lower bid submitted from RDO Equipment Company for "Three Articulated, 4-Wheel Drive Loaders and Attachments for De Smet, Gettysburg, and Philip Airports" for the City of Gettysburg in the following amounts of: Bid Schedule B \$230,174.00, Alternate Bid #B1 - \$77,717.00, Alternate Bid #B2 - \$6,095.00, Alternate Bid #B3 - \$23,070.00, Trade-In B (Base Bid Deduct) - \$42,250.00, for total of Bid Schedule B for City of Gettysburg in the amount of \$294,806.00. All members present voted Aye. Motion carried.

Moved by Fischer, Phillips seconded, to approve Mayor to sign contract documents upon FAA approval of the Buy American Waiver on the bid for "Three Articulated, 4-Wheel Drive Loaders and Attachments for De Smet, Gettysburg, and Philip Airports". All members present voted Aye. Motion carried.

Approval of Mayor to sign grant application and grant agreement on "Three Articulated, 4-Wheel Drive Loaders and Attachments for De Smet, Gettysburg, and Philip Airports" – Not needed, so no action taken.

Moved by Fischer, VanderVorst seconded, to approve hiring Nathan Dennis as a full-time police officer for the City of Gettysburg, currently non-certified, for the starting wage of \$21.00 per hour with a 3-year contract to be drawn up by City Attorney Vogel regarding receiving pay while attending police academy. All members present voted Aye. Motion carried.

Moved by VanderVorst, Fischer seconded, to approve having a free swim day at the City swimming pool on June 28, 2025, during the Annual Car Show Event and several other events within the City during normal, regularly scheduled pool hours. All members present voted Aye. Motion carried.

Mayor	Roseland	asked i	if any o	of Council w	ere inte	rested in	n attending	the	Elected	Officials	Workshop	in
Pierre,	SD on July	<i>1</i> 6-17,	2025.	No one res	ponded	"yes".						

Correspondence: None.

Round Table: Fischer stated June 28, 2025, looks to be around 80° and sunny and hopes to have a great turnout attend the Annual Car Show Event and all other events happening within the City and to remind people to check Facebook and Potter County News for events/locations/times - it should be a great day! VanderVorst reminded that Toby Doeden, who is currently running for Governor of South Dakota, will be at the Medicine Rock Senior Center tomorrow night (Thursday – June 19, 2025,) at 6:00PM CST if anyone would like to stop in and ask him any questions or discuss any ideas or concerns.

Aye. Motion carried.	to adjourn meeting at 1:03PM. All members pr	esent voted
Attest:	Witness	
Sheila K. Schatz, Finance Officer	Adam Roseland, Mayor	