

Pursuant to the due call and notice thereof, the City Council met in regular session on June 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, and Seth Warner (Zoom). Also present were Dave Mogard-Chief of Police, Greg Gerber-Maintenance Supervisor, Sheila Schatz-Finance Officer, Shane Wager-Deputy Finance Officer, Kara Williams-Economic Development, and a few other participants via Zoom.

Moved by VanderVorst, Nagel seconded, to approve July 7, 2025, proposed agenda. All members present voted Aye. Motion carried.

Moved by VanderVorst, Phillips seconded, to approve June 2, 2025, regular council meeting minutes and June 18, 2025, special council meeting minutes. All members present voted Aye. Motion carried.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	\$2,367.90
Ambulance	\$9,689.40
Council	\$0.00
Finance Office	\$2,680.16
Mayor	\$0.00
Parks	\$1,301.08
Police	\$5,954.50
Rubble Site	\$2,856.60
Sewer	\$4,702.71
Snow Removal	\$0.00
Streets	\$8,078.66
Swimming Pool	\$6,836.44
Water	\$4,289.81
Total Payroll Expense by Department	\$48,757.26

Net Payroll		\$36,257.08
Aflac	Aflac Insurance	\$348.27
Agtegra	Street Fuel	\$2,256.08
AT&T Mobility	Police Cells & Hot Spots & Amb. Hot Spots	\$288.77
Automatic Building Controls, Inc.	Prof. Svs. – Fire Hall/Ambulance	\$761.00
Avera Gettysburg	Ambulance Supplies	\$205.75
Baumgarn, Alaina	Pool Travel & Conference	\$226.80
BMO Bank	June Payroll Taxes & June Sales Tax & Annual Deposit Box Fee	\$11,584.97
Bound Tree Medical, LLC	Ambulance Supplies	\$1,955.01
Cahill Bauer & Associates, LLC	Prof. Svs. – Finance Office – 2024 Audit	\$7,500.00
Cam-Wal Electric Co-Op	Airport Lighting & Rubble Site Energy-Electric	\$83.07

Century Business Products	Prof. Svs. – Police Monthly Copier Fee	\$30.00
City of Gettysburg	Petty Cash	\$15.35
Clubhouse Hotel & Suites	Finance Office Travel & Conference	\$672.00
Coffee Bean/212 Mini Mall	Finance Office Supplies	\$81.91
Colonial Life	Life Ins. & Voluntary Plans (payroll deducted)	\$927.42
Dollar General	Street & Pool Supplies	\$369.30
First Interstate Bank	CC Payoff	\$1,930.35
Economic Development	2 nd Qtr. 2025 Stipend	\$5,000.00
Gall's, LLC	Police Minor Equipment	\$1,307.88
Gettysburg Ace Hardware	Street, Pool, Police, Fin. Off., Airport, Park, Auditorium, Sewer, Ambulance, & Water Supplies	\$1,969.26
Gettysburg Development Corp.	June BBB Taxes	\$499.49
Gettysburg Inn & Suites	Police Help Lodging	\$119.00
Heartland Payment Systems	Airport Fuel CC Fees	\$90.41
Heartland Waste Mgmt., Inc.	June Garbage Collection	\$6,834.59
Helms & Associates	Prof. Svs. – Airport	\$14,696.64
Huckins, Kent	Prof. Svs. – Pool	\$600.00
Ingram Pest Service, Inc.	Prof. Svs. – Fire Hall/Ambulance & Police	\$280.00
In Stitches	Police Supplies	\$105.00
John Deere Financial	Street Supplies	\$58.61
Larson, Damian	Pool Travel & Conference	\$284.00
Linde Gas & Equipment Co.	Ambulance Oxygen	\$240.91
Long, Angelina	Pool Travel & Conference	\$9.41
Marco	Copier Lease	\$852.63
Mid Dakota Rural Water System	Water Usage	\$16,415.95
Midway Parts, Inc.	Street & Police Supplies	\$250.69
Montana Dakota Utilities	Gas & Electric	\$5,178.96
New Creations	Pool & Police Supplies	\$143.86
Pauli, Shauna	Pool Travel & Conference	\$386.40
PCC Ambulance Billing Service	Prof. Svs. – Ambulance	\$1,798.13
Potter County News	Finance Office, Airport & Pool Publications	\$1,167.82
Principal Life Insurance Company	Life Insurance	\$74.76
Northwest Pipe Fittings, Inc.	Sewer Supplies	\$243.69
Red River Grain Co.	Sewer Supplies	\$478.20
Richardson, Wyly, Wise	Prof. Svs. – Legal	\$647.50
Sams Club	Pool Supplies-Concessions	\$999.44
Schatz Electric, Inc.	Sewer Repairs/Maintenance & Pool Improve other than Buildings	\$1,883.32
Schatz, Sheila	Finance Office Travel & Conference	\$597.36
Schlachter Lumber, Inc.	Park, Auditorium & Street Supplies	\$431.79
SD 811	One-Calls	\$7.35
SD Dept. of Labor	Unemployment-Reemployment Comp	\$2,082.41
SD Dept. of Revenue	Water Testing	\$30.00
SD Retirement Systems	Retirement	\$4,498.64
Servall	Rugs	\$214.22
SmartSign	Park Supplies	\$219.70
Standard Ins., Co.	Monthly Vision Ins. – ACH	\$39.48

Stanley, Jaelyn	Pool Travel & Conference	\$224.72
Stryker Sales, LLC	Ambulance Machinery & Equipment	\$3,406.80
TASC	Health Flex Plan	\$666.66
True Value	Pool, Street, Police, Auditorium, & Finance Office Supplies	\$829.71
US Postmaster	June Water Bills	\$265.35
Venture Communications	Telephone/Fax/Internet/AWOS	\$941.08
Verizon Wireless	Maintenance Cell Phones	\$175.92
Vestis	Police Rugs	\$139.89
Wager, Shane	Finance Office Travel & Conference	\$94.50
Wellmark BC/BS Health Plans	Health Ins.	\$8,515.74
WEX Bank	Ambulance Fuel	\$126.57
Zander Auto Parts	Street Supplies	\$93.48
Zoro.com – Zoro Tools	Pool Supplies	\$575.97
TOTAL CHECKS		\$152,287.02

Moved by Nagel, VanderVorst seconded, to approve vouchers payable. All members present voted Aye. Motion carried.

Two sealed bids were received – one for the “2026 City Pool Renovation” and one for the “2026 City Pool Renovation – Concrete Work”. The one for “2026 City Pool Renovation” came in from My Aquatic Services and was opened with a total bid amount of \$563,056.00. Discussion. Moved by Fischer, Nagel seconded, to accept and award the “2026 City Pool Renovation” bid to My Aquatic Services for all items read off of the bid list received from My Aquatic Services excluding the rebound surface decking at a cost of \$67,566.72 bringing in new bid total of \$495,489.28 in which a new contract will need to be received in writing from My Aquatic Services in proper contract form. All members present voted Aye with Phillips voting Nay. Motion carried. Moved by Nagel, Fischer seconded, to reject any and all “2026 City Pool Renovation – Concrete Work” bids at this time as it was decided better specs needed to be put together and a new notice will run in the future. All members present voted Aye. Motion carried.

Moved by VanderVorst, Nagel seconded, to go into Executive Session for legal at 8:15PM. All members present voted Aye. Motion carried. The Council reconvened at 8:38PM.

Moved by Fischer, Nagel seconded, to reject in its entirety the Clean Water SRF loan awarded through the Board of Water and Natural Resources approved in the amount of \$2,964,000 toward the Wastewater Improvements Project that has been discussed through NECOG, DANR and the City. All members present voted Aye. Motion carried.

Moved by Fischer, Phillips seconded, to approve signing a Termination of Private Aircraft Hangar Lease Agreement that City Attorney Vogel drew up to terminate private hangar lease of Linda Vail at Vail’s request. All members present voted Aye. Motion carried.

REMINDER: Annual Veterinary Vaccination Clinic to be held by Selby Veterinary Services in Gettysburg on Tuesday, July 15, 2025, from 10AM-2PM at the Potter County fairgrounds.

Several recent pool questions that have come up and been asked by Pool Manager, Shauna Pauli, were addressed and answered. Moved by Fischer, VanderVorst seconded, to approve and incorporate into the current pool employee handbook that all pool employees (lifeguards & office help) will be reimbursed

their hourly wages for a shift they were scheduled to work but the pool had to be closed due to bad weather conditions. All members present voted Aye. Motion carried.

Moved by Fischer, Phillips seconded, to approve Letter of Consent from AT&T on replacing equipment on water tower as long as rubber isolators are used and any touch ups there may be needed are completed. All members present voted Aye. Motion carried.

A citizen complaint regarding trimming an overgrown tree in an alleyway as resident's responsibility was read and discussed. A picture was taken, and information was sent to Code Enforcement Specialists to handle a violation if there is one.

Moved by VanderVorst, Phillips seconded, to approve a contribution in the amount of \$1,000 to the Area IV Senior Nutrition for 2025. All members present voted Aye. Motion carried.

Mayor Roseland stated a letter was received from Mid-Dakota Rural Water Systems that a Municipal-at-Large Director position term will be expiring soon and there will be an opening available. If anyone would like to apply and have the City send in a resolution on their behalf, the deadline is 4PM CST on Tuesday, September 16, 2025. After September 16, 2025, if there is an election, they will mail a ballot to the City, and the City's designated representative will then vote for the candidate of the City's choice. The Annual Meeting & Election of Directors will be held on October 16, 2025, from 10AM to 2PM CST at the Mid-Dakota offices. If interested, feel free to contact the City Finance Office.

Mogard gave the police report. Moved by Nagel, VanderVorst seconded, to approve a new employee benefit of a \$10 lifetime membership to Avera's gym to be paid for by the City for any full-time employee that would like one, but it must be put in their personal name. All members present voted Aye. Motion carried.

Moved by Fischer, VanderVorst seconded, to adopt a 3-year contract for uncertified police officers hired by the City of Gettysburg that was drawn up by City Attorney Vogel. All members present voted Aye. Motion carried. The City's new full-time police officer currently hired is Nathan Dennis and contract was signed.

There was one fuel bid from Agtegra for the following: Unleaded 10% Ethanol FTE at \$2.876, Ruby Fieldmaster at \$2.98, #1 Ruby Fieldmaster at \$3.33, Aviation Gas at \$5.35, and Jet-A quoted at delivery. Moved by VanderVorst, Phillips seconded, to accept the fuel bid from Agtegra. All members present voted Aye. Motion carried.

Gerber gave the maintenance report. Gerber stated that ProSeal will be in town this week to do street sealing. Gerber stated he will be door knocking to let residents know to the best of his ability when their area will be temporarily closed for sealing and hopes the community is patient with the street sealing process. Gerber expressed the current airport SRE building owned by the City has recently been spray foam insulated and painted and looks very nice. A heater will be installed soon as well as a propane tank will be installed outside.

Schatz gave the finance office report. REMINDER: Schatz is asking for 2026 budget requests to start being handed in as she will be working on the new budget very soon.

Warner quickly asked about the slippery surfaces we are having issues with at the pool as there have been a couple of incident reports of falls happening with the cement steps leading into the pool being very slippery. Deputy Wager stated that some waterproof grip tape has been ordered to put in these areas but will not be able to be done until the pool is drained to that point, and also some signs have been ordered to put at the pool regarding the slippery areas to warn patrons. Gerber also stated it would be a good idea to put a better double handrail in where the cement steps are leading into the pool for next year's season before the pool opens. It was recommended by Council that those areas be blocked off until can be rectified and the pool ladders should be used instead of the cement steps for now.

Correspondence: June 2025 Net Payroll Report; June 2025 Check Register Report; 2nd Qtr. Financials; Economic Development 2nd Qtr. Financials; 06/25/25 Updated Code Enforcement Violations Listing; June 2-July 1, 2025, Mike Rounds Weekly Round[s] Up Newsletter; June and July 2025 SDFIT Newsletters;

Round Table: Schatz stated everything in the office is running smoothly and she very much appreciates working with Deputy Wager. Schatz informed Wager and herself will soon be doing record retention cleaning in the back office and storage areas. Nagel stated he is very excited about the pool renovation project and that Council is aware it is going to be a big expense, but it is going to be a big asset to the community. Fischer seconds Nagel's comment on the pool renovation project and wants to again thank the Community Pool & Rec for all their research and hard work involving this pool renovation and reiterate there will be money coming from them to help towards this project as well. Fischer stated the annual Car Show event went great again this year, and it is a great fundraiser for the Fire Department. Fischer encouraged to mark your calendars for June 27, 2026, to attend next year's event. Williams mentioned that next year the 4th of July will fall on a Saturday, and it will be the 250th Anniversary of our country. There will be a fireworks show put on by a special group next year and it will be held at East Whitlock. Ellen Logan and Joie Brown are taking care of heading the fundraiser for this so watch for the donation jars to be out. VanderVorst thanked the city maintenance crew for the park looking great for the annual Car Show event. The grass looked great, the bugs were handled, and you guys did a spectacular job. VanderVorst did suggest blocking the east and west entrances of the ball diamond outfield at next year's event, so cars are not able to cut right across the outfield. Mayor Roseland stated a representative from Senator Thune's office did stop about a week ago to get some input from the community on concerns, ideas or questions they may have on a federal level. Mayor Roseland did mention a few common things such as housing, childcare, etc. Mayor Roseland does have her business card if there is anyone that would like to contact her with further concerns, ideas or questions they may have. Mayor Roseland stated he realizes we are only one small community within the State but wondered if it would ever be a possibility to ask for a meeting with Senator Thune's staff regarding the realignment of the Highway 212 bridge. Williams stated that it is a dormant subject at the current time. From what Williams could gather, it seems as if the local areas as well as the tribe want to keep it right where it is. Williams stated that maybe in a couple of years down the road, it will be addressed again, and it is a good idea to keep it on top of a person's mind, but as of right now, it seems to be a dormant subject.

Moved by Fischer, VanderVorst seconded, to adjourn meeting at 9:43PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer

Adam Roseland, Mayor