

Pursuant to the due call and notice thereof, the City Council met in regular session on September 8, 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 (Zoom), Cyle Phillips, William VanderVorst, Kelly Archer, and Seth Warner. Also, present were 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 Nagel, VanderVorst seconded, to approve September 8, 2025, proposed agenda with the addition of adding auditorium floors under new business. All members present voted Aye. Motion carried.

Moved by VanderVorst, Warner seconded, to approve August 4, 2025, regular council meeting minutes with the amendment of changing Vouchers Payable total from \$391,372.79 to \$391,597.34 due to (2) chargebacks that hit the bank from Heartland Payment Systems. All members present voted Aye. Motion carried.

VOUCHERS PAYABLE

Payroll Expense by Department:

Airport	\$2,984.72
Ambulance	\$14,068.18
Council	\$0.00
Finance Office	\$3,753.91
Mayor	\$0.00
Parks	\$2,080.94
Police	\$15,186.39
Rubble Site	\$3,658.07
Sewer	\$8,534.82
Snow Removal	\$0.00
Streets	\$11,790.15
Swimming Pool	\$16,091.78
Water	\$7,937.65
West Nile	\$670.03

Total Payroll Expense by Department **\$86,756.64**

Net Payroll	August 2025	\$66,523.12
Aflac	Aflac Insurance	\$394.16
Agtegra	Street Fuel	\$2,929.02
AT&T Mobility	Police Cells & Hot Spots & Amb. Hot Spots	\$289.97
Avera Gettysburg	Random Employee Drug Testing & Police Physical	\$355.00
Avera Occupational Medicine	Random Employee Drug Testing	\$37.70
Axon Enterprise, Inc.	Prof. Svs. – Police	\$1,060.80
Baumgarn, Alaina	Pool Gear Reimbursement	\$55.75

BMO Bank	August '25 Payroll Taxes & July '25 Sales Tax	\$14,153.81
Bound Tree Medical, LLC	Ambulance Supplies	\$252.76
Cam-Wal Electric Co-Op	Airport Lighting & Rubble Site Energy-Electric	\$91.83
Century Business Products	Prof. Svs. – Police Monthly Copier Fee	\$28.06
CHS River Plains	Airport Improve Other than Buildings	\$2,585.00
City of Gettysburg	Petty Cash	\$20.68
City of Mobridge	Prof. Svs. – Police	\$115.00
CLIA Laboratory Program	Prof. Svs. – Ambulance	\$248.00
Code Enforcement Specialists	Prf. Svs. – Code Enforcement	\$180.57
Colonial Life	Life Ins. & Voluntary Plans (payroll deducted)	\$963.80
Decker Repair & Welding	Sewer Supplies	\$27.30
Dollar General	Pool, Finance Office & Street Supplies	\$530.10
First Interstate Bank	CC Payoff	\$2,064.36
Gettysburg Ace Hardware	Police, Finance Office, Sewer, Streets, Pool, & Rubble Site Supplies	\$304.29
Gettysburg Collision Center	Rubble Site Repairs/Maintenance	\$285.00
Gettysburg Development Corp.	August '25 BBB Taxes	\$4,570.78
Golden West Industrial Supply	Police Supplies	\$836.21
Heartland Payment Systems	Airport Fuel CC Fees	\$95.10
Heartland Waste Mgmt., Inc.	August '25 Garbage Collection	\$7,179.98
Helms & Associates	Prof. Svs. – Airport	\$43,677.93
Ingram Pest Service, Inc.	Prof. Svs. – Fire Hall/Ambulance & Police	\$315.00
Jensen Rock & Sand, Inc.	Street Improvements Other than Buildings	\$103,877.55
Langer's	Finance Office & Airport Supplies	\$11.80
Linde Gas & Equipment, Inc.	Ambulance Oxygen	\$974.38
Long, Angelina	Pool Gear Reimbursement	\$75.00
Marco	Copier Lease	\$218.82
Menards	Pool & Police Supplies	\$165.65
Mid Dakota Rural Water System	Water Usage	\$17,119.39
Midway Parts, Inc.	Rubble Site Supplies	\$27.27
Midwest Alarm Co.	Prof. Svs. – Auditorium	\$110.73
Mike's Repair	Street Supplies	\$390.90
Montana Dakota Utilities	Gas & Electric	\$5,120.85
New Creations	Pool & Finance Office Supplies	\$67.40
Pauli, Shauna	Pool Gear Reimbursement	\$43.54
PCC Ambulance Billing Svs.	Prof. Svs. – Ambulance	\$1,170.69
Potter County News	Finance Office & Pool Publications	\$605.95
Principal Life Insurance Company	Life Insurance	\$83.54
Red River Grain Co.	West Nile & Park Supplies	\$2,855.15
Richardson, Wyly, Wise	Prof. Svs. – Legal	\$495.00
Runnings Farm & Fleet	Street Supplies	\$55.80
Schatz Electric, Inc.	Prof. Svs. – Police	\$273.09
Schlachter Lumber, Inc.	Street, Park & Police Supplies	\$194.64
SD 811	One-Calls	\$13.65
SD Dept. of Revenue	Water Testing	\$40.00
SD Retirement Systems	Retirement	\$7,643.44

Servall	Rugs	\$214.22
SmartSign	Rubble Site & Street Supplies	\$99.45
South Dakota Solid Waste Mgmt.	Prof. Svs. – Rubble Site	\$100.00
Standard Ins., Co.	Monthly Vision Ins. – ACH	\$39.48
Stanley, Jaelyn	Pool Gear Reimbursement	\$75.00
TASC	Health Flex Plan	\$666.66
True Value Hardware	Street, Finance Office, Police, Airport, Pool, & Park Supplies	\$1,455.39
US Postmaster	August '25 Water Bills	\$287.82
Venture Communications	Telephone/Fax/Internet/AWOS	\$835.05
Verizon Wireless	Maintenance Cell Phones	\$158.80
Vestis	Police Rugs	\$139.89
Wellmark BC/BS Health Plans	Health Ins.	\$9,048.88
WEX Bank	Ambulance Fuel	\$248.39
Zander Auto Supply	Rubble Site & Street Supplies	\$136.06
Zuber Refrigeration	Police Repairs/Maintenance	\$424.35
TOTAL CHECKS		\$305,734.75

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

Appointments: None

Moved by VanderVorst, Archer seconded, to go into Executive Session for legal and personnel at 7:07PM. All members present voted Aye. Motion carried. The Council reconvened at 7:23PM.

Moved by Nagel, Archer seconded, to approve end-of-year pool bonuses to all pool employees per the recommendation of pool manager. All members present voted Aye. Motion carried.

Discussion was had regarding the possibility of allowing part-time and/or volunteer paid City employees to have access to the City's health insurance pool at their individual expense, not as a City-covered benefit. Council has decided not to pursue this at this time.

Moved by VanderVorst, Warner seconded, approval of second reading, adoption and publication of Ordinance #2025-08-04 Supplemental Appropriations Ordinance with \$99,097.80 being supplemented from Means of Finance: 101-26700 General Fund – Unassigned Fund Balance to Appropriations: 101-45120-43300 Pool – Improvements Other than Buildings for the purpose to complete work on City Pool Renovation Project. Roll call vote was as follows: Nagel – Aye, Fischer – Aye, Phillips – Aye, VanderVorst – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by Nagel, VanderVorst seconded, to approve the renewal of the City's current Wellmark EnhancedBlue 1500 Gold health insurance. All members present voted Aye. Motion carried.

Moved by Nagel, Archer seconded, to approve the renewal of the current Principal Life Insurance benefit with no current rate changes. All members present voted Aye. Motion carried.

Moved by Warner, Archer seconded, to approve Mayor to sign Gettysburg Hangar FY 2026 IJA Pre-Application and Gettysburg Hangar FY 2026 AIP Pre-Application – Project Validation Forms Federal Grant Pre-Applications for 2026 Construction of a Revenue Producing Hangar. All members present voted Aye. Motion carried. There will also be a meeting at the City Office on Friday, September 12, 2025, at 1PM with Helms & Associates to go over some airport hangar designs. Airport Committee members need to attend.

Moved by VanderVorst, Warner seconded, to approve sending 2024 and 2025 outstanding unpaid mowing assessments to the county auditor to access against taxes. All members present voted Aye. Motion carried.

Moved by Nagel, Archer seconded, to approve covering cost of registration, mileage, hotel, and meals (if receipts handed in) for Chris Zuber to attend the EMS Conference in Sioux Falls, SD, October 31-November 2, 2025. All members present voted Aye. Motion carried.

Short discussion had regarding the quote received for the city auditorium floors. Further research will be done before a decision is made.

Mayor Roseland gave the police report. Moved by Nagel, Archer seconded, to approve Chief Mogard to surplus (2) Beretta .22 Cal Handguns and multiple plastic rifle cases, following state and federal guidelines and surplus rules. All members present voted Aye. Motion carried.

It was reminded Chief Mogard mentioned to Council at last month's meeting he was presented with a quote from Axon Enterprise, Inc. for (2) Taser 7s. If it is approved to purchase new tasers, a 5-year contract would be signed for the total price of \$22,700.17 wherein total cost would be broken out into annual payments over the 5 years. Included with this service are the 2 Taser 7s, cartridges, and every time a cartridge is used, it will be replaced by the company, training cartridges, a simulator, docking stations, evidence, cloud, etc. Moved by Nagel, VanderVorst seconded, to approve Chief Mogard to purchase (2) new Taser 7s from Axon through a 5-year service contract for the total price of \$22,700.17 wherein total cost would be broken out into annual payments over 5 years. All members present voted Aye. Motion carried.

There was one fuel bid from Agtegra for the following: Unleaded 10% Ethanol FTE at \$2.715, Ruby Fieldmaster at \$2.82, #1 Ruby Fieldmaster at \$3.22, Aviation Gas at \$5.25, and Jet-A quoted at delivery. Moved by Warner, VanderVorst seconded, to accept the fuel bid from Agtegra. All members present voted Aye. Motion carried.

Gerber gave the maintenance report. Further discussion was had about the possibility of installing 300' of new sewer on Ellsworth coming up to Custer for Josh Potts. It was decided the City will jetty and camera this sewer area first and further research will be done regarding if this is a private or public area.

Mayor Roseland reminds Mid-Dakota Rural Water System has a Municipal-at-Large Director position term which will be expiring, and an opening will be available. Mayor spoke with Ed Hermann regarding this earlier and Hermann has agreed to apply. The deadline is 4PM CST on Tuesday, September 16, 2025. Moved by Archer, Warner seconded, to approve Resolution 2025-09-08 Resolution for City of Gettysburg's Nomination as a Candidate to Serve as a Municipal-at-Large Director for the Mid-Dakota Rural Water System, Inc., naming Edward Hermann as the candidate choice for the City of Gettysburg. All members present voted Aye. Motion carried. After September 16, 2025, if there is an election, a ballot will be mailed 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 of Mid-Dakota Rural Water System will be held on October 16, 2025, from 10AM to 2PM CST at the Mid-Dakota offices.

Schatz gave the finance office report.

Moved by VanderVorst, Warner seconded, to approve the following building permit: Kelly Archer –315 S Potter Street – Chain Link Fence. There is no moving or demolition permits. All members present voted Aye with Archer abstaining from motion. Motion carried.

Correspondence: August 2025 Net Payroll Report; August 2025 Check Register Report; July & August 2025 Bank Reconciliations; 08-10-25 Updated Code Enforcement Violations Listing; July 28-Aug. 3, 2025, Mike Rounds Weekly Round[s] Up Newsletters; August 2025 PMA SDFIT Newsletters; 2026 Water Rate Adjustments - Mid-Dakota Rural Water - Basic Water Ordinance Info.; Community Wide Assessment/Brownfields Grant Info.; SDPAA Newsletter & Member Hotlines Info.;

Round Table: Schatz reiterated that the 2026 Budget continues to be worked on and she is very appreciative of Deputy Wager for digging in his heels and helping with some new computerized spreadsheets to help with streamlining the process. Nagel congratulated Mayor for a nice 1.25-hour meeting. Williams stated the community “Welcome to Gettysburg” signs are still a work in progress. They are currently the color of the South Dakota State Flag, but the sign wood needs to be replaced, and color of the sign can be decided at said time. Williams also wanted to remind the community that currently the school is trying to gain funds through a T-Mobile promotion, so everyone that can, should read up on this and go onto Instagram – Battler Nation 605 to “like” and help try and participate. Wager stated he can put a link out on the City’s official Facebook page with the Battler Nation 605 information to utilize as an instrument to participate. VanderVorst stated the weather temperatures are dropping, so please keep in mind that yards need to be cleaned up as the critters are starting to move around in town looking for warmth, etc.

Moved by Nagel, Archer seconded, to adjourn meeting at 8:28PM. All members present voted Aye. Motion carried.

Attest:

Witness:

Sheila K. Schatz, Finance Officer

Adam Roseland, Mayor