

Pursuant to the due call and notice thereof, the City Council met in special session on November 10, 2025, at 12:00PM at the City Finance Office in Gettysburg, SD and via ZOOM. Present were Mayor Adam Roseland, Philip Nagel, Michael Fischer, Bill VanderVorst (Phone), and Seth Warner. Also present was Sheila Schatz-Finance Officer and no other participants via ZOOM.

Moved by Nagel, Fischer seconded, to approve November 10, 2025, proposed agenda. All members present voted Aye. Motion carried.

Moved by Fischer, Warner seconded, to approve tabling minutes of November 3, 2025, regular council meeting until December 1, 2025, regular council meeting. All members present voted Aye. Motion carried.

Vouchers Payable: None

Executive Session: None

Moved by Fischer, Nagel seconded, to approve Second Reading, adoption and publication of Ordinance 2025-10-23 2026 Appropriation Ordinance. All members present voted via roll call as follows: Nagel – Aye; Fischer – Aye; VanderVorst – Aye; and Warner – Aye. Motion carried.

Moved by Nagel, Fischer seconded, to approve changing date/time of tentative end-of-year special council meeting from Monday, December 29, 2025, at 12:00PM to Wednesday, December 31, 2025, at 12:00PM due to office closed for State holidays December 24-26, 2025. All members present voted Aye. Motion carried.

Moved by Fischer, Warner seconded, to approve Second Reading, adoption and publication of Ordinance 2025-11-03 An Ordinance Amending Title V: Public Works, Chapter 52, Section 52.13 Entitled “Rates; Late Penalty; Deposit” of the Gettysburg Municipal Code wherein the current monthly basic water fee will be raised by \$1.00 effective January 1, 2026, and shall increase by \$1.00 per month on the 1st day of each year for (4) four consecutive years. This fee does not include any water usage. All members present voted via roll call as follows: Nagel – Aye; Fischer – Aye; VanderVorst – Aye; and Warner – Aye. Motion carried.

Moved by Fischer, Warner seconded, to approve advertising Full-Time Maintenance Worker Opening until position filled. All members present voted Aye. Motion carried.

Moved by Fischer, Nagel seconded, to approve Mayor/Council not being paid for this special meeting due to the short duration thereof. All members present voted Aye. Motion carried.

REMINDER: The date for employee reviews is set for Thursday, November 13, 2025, starting at 6PM. Evaluation forms need to be turned into the City Finance Office as soon as possible.

- Building Permits: None
- Moving Permits: None
- Demolition Permits: None
- Correspondence: October 2025 Bank Reconciliations;
- Round Table: None.

Motion by Nagel, Fischer seconded, to adjourn meeting at 12:13PM. All members present voted Aye. Motion carried.

Attest:

Sheila Schatz, Finance Officer

Witness:

Adam Roseland, Mayor