

Pursuant to the due call and notice thereof, the City Council met in regular session on September 14, 2026, at 7:00PM at the City Finance Office in Gettysburg, SD and via ZOOM. Those present were Mayor Adam Roseland, Philip Nagel, Michael Fischer, Sara Cronin, William VanderVorst, Kelly Archer, and Seth Warner. Also, present were Sheila Schatz-Finance Officer, Shane Wager-Deputy Finance Officer, Ryan Vogel-City Attorney (Zoom), Kara Williams-Economic Development, and a few other participants via ZOOM.

Moved by Fischer, VanderVorst seconded, to approve September 14, 2026, proposed agenda with the amendment of moving "public comment" from bottom of the agenda closer to the top of the agenda in between "vouchers payable" and "appointments". All members present voted Aye. Motion carried.

Moved by Fischer, Warner seconded, to approve August 3, 2026, regular council meeting minutes and August 19, 2026, special council meeting minutes. All members present voted Aye. Motion carried.

#### VOUCHERS PAYABLE

##### **Payroll Expense by Department:**

|                |             |
|----------------|-------------|
| Airport        | \$2,478.64  |
| Ambulance      | \$8,990.40  |
| Auditorium     | \$0.00      |
| Council        | \$0.00      |
| Finance Office | \$2,675.10  |
| Mayor          | \$0.00      |
| Parks          | \$2,178.74  |
| Police         | \$5,480.00  |
| Rubble Site    | \$2,270.56  |
| Sewer          | \$1,797.72  |
| Snow Removal   | \$0.00      |
| Streets        | \$3,396.06  |
| Swimming Pool  | \$13,850.89 |
| Water          | \$5,471.50  |
| West Nile      | \$183.72    |

|                                            |                    |
|--------------------------------------------|--------------------|
| <b>Total Payroll Expense by Department</b> | <b>\$48,773.33</b> |
|--------------------------------------------|--------------------|

|                                 |                                                              |             |
|---------------------------------|--------------------------------------------------------------|-------------|
| Net Payroll                     | August 2026                                                  | \$36,480.25 |
| Aflac Ins.                      | Aflac Ins.                                                   | \$394.16    |
| Agtegra                         | Street Fuel                                                  | \$4,365.79  |
| American Legal Publishing Corp. | Prof. Svs. – Finance Office                                  | \$374.56    |
| Aquatic Engineering Consultants | Prof. Svs. – Pool                                            | \$875.00    |
| AT&T Mobility                   | Police Cells & Hot Spots & Radios<br>and Ambulance Hot Spots | \$457.05    |
| Avera Patient Financial Svs.    | Prof. Svs. – Ambulance, Street & Sewer                       | \$237.00    |
| BMO Bank                        | August Payroll Taxes & July Sales Tax                        | \$11,421.83 |

|                                  |                                                             |              |
|----------------------------------|-------------------------------------------------------------|--------------|
| Cam-Wal Electric Co-Op           | Airport Unmetered LED Light & Energy-Electric @ Rubble Site | \$95.64      |
| Central Square Technologies, LLC | Prof. Svs. – Police                                         | \$1,425.54   |
| City of Gettysburg               | Petty Cash                                                  | \$2.00       |
| Code Enforcement Specialists     | Prof. Svs. – Code Enforcement                               | \$394.74     |
| Colonial Life Ins.               | Life Ins. & Volunteer Policies (payroll deducted)           | \$938.92     |
| Cruz, Carmen Batista             | Pool Supplies                                               | \$27.87      |
| Decker Repair & Welding          | Street Rprs./Maint. & Pool Supplies                         | \$566.00     |
| Dollar General                   | Pool & Finance Office Supplies                              | \$49.15      |
| First Interstate Bank            | CC Payoff                                                   | \$1,617.55   |
| Gerber, Greg                     | Street Supplies                                             | \$24.07      |
| Gettysburg Ace Hardware          | Park, Street, Pool, Ambulance, & Fire Hall Supplies         | \$774.25     |
| Gettysburg Development Corp.     | August BBB Taxes                                            | \$4,041.74   |
| Harer, Monte                     | Park Supplies                                               | \$1,000.00   |
| Heartland Payment Systems        | CC Fees                                                     | \$95.10      |
| Heartland Waste Mgmt., Inc.      | August Garbage Collection                                   | \$7,064.73   |
| Helms & Associates               | Prof. Svs. – Airport                                        | \$616.78     |
| ImageTrend                       | Amb. Annual Elite Field Add-On Option                       | \$2,296.96   |
| Ingram Pest Service, Inc.        | Prof. Svs. – Fire Hall/Ambulance                            | \$175.00     |
| Jenner Parts Supply, LLC         | Pool & Street Supplies                                      | \$73.56      |
| JTs Quick Stop, LLC              | Police Car Wash                                             | \$9.56       |
| Linde Gas & Equipment, Inc.      | Ambulance Oxygen                                            | \$496.49     |
| Logan Electric                   | Prof. Svs. – Pool Improvements Other than Buildings         | \$295.00     |
| Marco                            | Copier Lease                                                | \$226.38     |
| Menards                          | Street & Sewer Supplies                                     | \$167.79     |
| Mid Dakota Rural Water System    | Water Usage                                                 | \$19,308.30  |
| Midwest Alarm Co., Inc.          | Prof. Svs. – Auditorium                                     | \$115.71     |
| Montana Dakota Utilities         | Gas & Electric                                              | \$6,224.17   |
| My Aquatic Services              | Pool Improvements Other than Buildings                      | \$132,457.47 |
| New Creations                    | Police & Finance Office Supplies                            | \$70.82      |
| Northwest Pipe Fittings, Inc.    | Pool Supplies                                               | \$518.71     |
| PCC Ambulance Billing Services   | Prof. Svs. – Ambulance                                      | \$475.13     |
| Potter County News               | Fin. Off., Pool, & Animal Control Publications              | \$410.55     |
| Principal Life Insurance Company | Life Insurance                                              | \$74.76      |
| Red River Grain Co.              | West Nile & Sewer Supplies                                  | \$4,680.55   |
| Richardson, Wyly, Wise           | Prof. Svs. – Legal                                          | \$1,575.00   |
| Runnings Farm & Fleet            | Pool Supplies                                               | \$64.47      |
| Schatz Electric, Inc.            | Fin. Off. & Park Repairs/Maintenance                        | \$5,359.58   |
| Schlachter Lumber, Inc.          | Pool & Street Supplies                                      | \$1,159.45   |
| SD DANR                          | Sewer Travel & Conference                                   | \$60.00      |
| SD One Call Board                | One-Calls                                                   | \$10.50      |
| SD Retirement Systems            | August Retirement                                           | \$4,593.48   |
| SD State Electrical Commission   | Prof. Svs. – Street                                         | \$80.00      |
| Servall                          | Rugs                                                        | \$265.77     |
| Standard Ins., Co.               | Monthly Vision Ins. – ACH                                   | \$39.48      |
| TASC                             | Health Flex Plan                                            | \$661.52     |

|                             |                                                                           |                     |
|-----------------------------|---------------------------------------------------------------------------|---------------------|
| True Value                  | Street, Airport, Park, Police, Rubble Site,<br>Pool, & Fire Hall Supplies | \$1,030.57          |
| US Postmaster               | August Water Bills                                                        | \$305.61            |
| Venture Communications      | Telephone/Fax/Internet/AWOS                                               | \$809.36            |
| Verizon Wireless            | Maintenance & Ambulance Cell Phones                                       | \$198.93            |
| Wellmark BC/BS Health Plans | Health Ins.                                                               | \$8,739.61          |
| WEX Bank                    | Ambulance Fuel                                                            | \$400.63            |
| Zander Auto Parts           | Street Supplies                                                           | \$53.88             |
| Zoro Tools, Inc.            | Street Minor Equip. & Supplies                                            | \$1,022.45          |
| <b>TOTAL CHECKS</b>         |                                                                           | <b>\$267,846.92</b> |

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

Public Comment: Kara Williams thanked council for moving the public comment up earlier on the agenda as she thinks this might help get more input from the public.

Appointments: None

Moved by VanderVorst, Nagel seconded, to go into Executive Session for both legal and personnel at 7:04PM. All members present voted Aye. Motion carried. Council reconvened at 8:02PM.

Moved by Fischer, Nagel seconded, to table Joan Powell's abatement until October 5, 2026, meeting. All members present voted Aye. Motion carried.

Moved by Nagel, Archer seconded, to approve changing the current language of Ordinance 2026-09-14 An Ordinance Amending Title V: Public Works, Chapter 53 – Sewers, Section 53.01 Entitled "Fees; Rates" with the following two changes: (1) Amending current line B2 which states "5,000 gallons to 10,000 gallons of water usage: \$26" to be changed to say "Over 5,000 gallons of water usage: \$26"; and (2) Completely remove line B3 which states "Over 10,000 gallons of water usage: \$35". All members present voted Aye. Motion carried.

Moved by Archer, Fischer seconded, to approve first reading of Ordinance 2026-09-14 An Ordinance Amending Title V: Public Works, Chapter 53 – Sewers, Section 53.01 Entitled "Fees; Rates". All members present voted roll call as follows: Nagel – Aye, Fischer – Aye, Cronin – Aye, VanderVorst – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by Fischer, Warner seconded, to approve first reading of Ordinance 2026-09-14(A) Supplemental Appropriations Ordinance regarding purchase of the Little Sprouts ECC daycare building (formerly the Bakery) located at 111 West Commercial Avenue. All members present voted roll call as follows: Nagel – Aye, Fischer – Aye, VanderVorst – Aye, Archer – Aye, Warner – Aye with Cronin abstaining from vote. Motion carried.

Mayor Roseland informed the discussion on the possibility of getting a larger water pipeline run to the fairgrounds will be moved to October 5, 2026, council meeting when both Greg Gerber and Thad Beringer can be present.

Moved by VanderVorst, Warner seconded, to approve the renewal of the City's current Wellmark EnhancedBlue 1500 Gold health insurance for another year with an 8.67% increase. All members present voted Aye. Motion carried.

Moved by Fischer, Archer seconded, to approve the renewal of the following benefits and/or plans: Principal Life Insurance benefit with no current rate changes; Colonial Life Insurance benefit with no current rate changes; Avera Careflight benefit with no current rate changes; Agility Standard Vision voluntary plan with no current rate changes; TASC – health FSA voluntary plan; Colonial Ins. and/or Aflac Ins. voluntary plans. All members present voted Aye. Motion carried.

Discussion was had on the 2027 Tax Levy which must be turned into the county auditor by September 30, 2026. Moved by Fischer, Cronin seconded, to approve accepting the 2027 Tax Levy in the amount of \$812,526 instead of the \$848,366 maximum available. This allows \$20,134 to be banked this year while retaining the \$15,707 banked last year for a total banked of \$35,841. All members present voted Aye. Motion carried.

Moved by Fischer, Archer seconded, to approve Resolution 2026-09-14 Resolution to form a Consolidated Board of Equalization for the 2027 Assessment Year. All members present voted Aye. Motion carried.

Moved by Fischer, Archer seconded, to approve signing the Gettysburg Municipal Airport FY 2027 AIP Pre-Application. All members present voted Aye. Motion carried.

Moved by Archer, Warner seconded, to approve and authorize Mayor to sign the FAA grant offers and all necessary paperwork for contract documents related to Phase 2 Construct Revenue Producing Hangar #3-46-0017-19-2026 and Phase 3 Construct Revenue Producing Hangar #3-46-0017-20-2026. All members present voted Aye. Motion carried.

Moved by Fischer, Nagel seconded, to schedule a special council meeting on Wednesday, October 28, 2026, at 7PM to go over the 2027 budget. All members present voted Aye. Motion carried.

Annual employee reviews will be held at City Finance Office week of November 16-20, 2026. Departmental committee council members will conduct each department's reviews this year. A concrete date/time will be determined and set at the November 2, 2026, council meeting.

Mogard gave police report. There has been some discussion on the License Plate Reader (LPR) that DCI is putting up. All DCI was asking of the City was permission to use the power. If the City hadn't granted permission, DCI could easily construct its own pole and its own power connection. The only way local police here would be contacted by DCI is if a vehicle that was wanted in connection with a crime came through town and was spotted by the LPR. If our police have a criminal report and a plate number/vehicle information, we can submit that to DCI for them to use in connection with other LPRs. Other than that, local police here have no contact with the system and have nothing to do with it. It is not a flock brand camera system. It only takes a picture of the license plate itself on a vehicle which DCI has access to.

There was one fuel bid from Agtegra for the following: Unleaded 10% Ethanol FTE at \$4.096, Ruby Fieldmaster at \$5.67, and Aviation Gas and Jet-A at "\$ quote day of delivery". Moved by Fischer, Warner seconded, to accept the fuel bid from Agtegra. All members present voted Aye. Motion carried.

Gerber not available to give maintenance report. The pool renovation project and airport t-hangar project are both moving forward.

Schatz gave finance office report. Schatz will be conducting research on council meeting pay for surrounding municipalities and discussion will be held on this at City's October 5, 2026, meeting to determine if there will be a council meeting pay increase for the 2027 budget or not.

- Building Permit: None
- Moving Permit: None
- Demolition Permit: None
- Correspondence: August 2026 Net Payroll & OT Reports; August 2026 Check Register Report; July & August 2026 Bank Reconciliations; June 2026 PCC Report; 08-20-26 Updated Code Enforcement Violations Listing;

Round Table: Schatz thanked both Deputy Wager and Mayor Roseland for always being available to lend a helping hand when needed. Schatz stated Deputy Wager has been a fantastic asset in helping with budget this year by creating several spreadsheets to make the determination of budget a little easier. Wager wanted to reciprocate same back to Finance Officer Schatz. Wager stated the office has been running smoothly, especially relating to the bank changeover happening over a federal holiday. Nagel stated there will be an open house at the Fire Hall with firemen and EMTs on Friday, September 18, 2026, at 5:30PM. It is not a fundraiser. Fischer added that there will be hot dogs and hamburgers served along with lemonade and/or water, and there will also be rubber ducky races going on. Cronin wanted to commend the Fire Department and their showcase of vehicles for 911. It was a very nice tribute. VanderVorst reminds homecoming is coming up the week of September 21-25, 2026. Fischer did ask if the flashing lights we used to have set up on King Avenue for school kids and school traffic could be set up again. The school was thinking possibly a stop sign or yield sign would be nice on the corner of King and Park, a block before the school coming from the east to help slow traffic down. This may help everyone to be a little more mindful of the kid traffic coming to and leaving school. Archer also asked if we could find out from the State if we could have permanent stripes put down for the crosswalks instead of having to paint them every year as the paint does not last very well. Cronin also added that the Watch Event that took place in front of Mugs on September 5, 2026, seemed to be a great success despite the weather. Mayor Roseland informed the Contract for Deed from the City to Little Sprouts Daycare on the purchase of the daycare building has been signed, recorded and filed.

Moved by Fischer, Archer seconded, to adjourn meeting at 9:18PM. All members present voted Aye. Motion carried.

Attest:

  
Sheila K. Schatz, Finance Officer

Witness:

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Adam Roseland, Mayor