

City of Hot Springs Administrative and Finance Committee Agenda

1:00 p.m. Meeting

January 17, 2023

Mueller Civic Center, 801 S. 6th St.

Hot Springs, SD 57747



Roll Call 1:00p.m.

Old Business

1. Additional costs related to water and wastewater replacement-road project, ongoing review and discussions necessary
2. Gauge installation at City Shop/Propane Tank-update on installation/cost of propane
3. Clothing allowance policy-PD, Utilities, Maintenance
4. Discuss selling land the City owns adjacent to the Simon quarry-Cemetery and Hot Brook Canyon pumping station-5 acres land locked Simon quarry-7-9 acres north of Haden's over 100 acres behind the pump station

New Business

1. Review monthly Finance Officer Reports
2. Small Claims-Hult Homes
3. State Highway Fund Loan application-update
4. Potential to pursue W/WW revenue bonds
5. Departmental year end purchase review
6. Review WF Fraud Prevention letter and response from FO
7. Review Vacation/Sick leave benefits for SHGC Superintendent, Operations Manager and Equipment Manager
8. Review MOU with Hot Springs Youth Baseball Association
9. Committee member items