

City of Hot Springs Administrative and Finance Committee Agenda

1:00 p.m. Meeting

February 6, 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-funding for W/WW overages-bond issue or inter-fund loan transfer
2. Clothing allowance policy-PD, Utilities, Maintenance
3. Discuss selling land the City owns;
 - a. 18 +/- acres adjacent to the Simon quarry near Evergreen Cemetery-General Gov't
 - b. 7 +/- acres north of Haden's property in Hot Brook Canyon-Water
 - c. 100 +/- acres near the Hot Brook Canyon pump station-Water
4. Small Claims-Hult Homes
5. Vacation/Sick Leave discussion SHGC Superintendent, Operations Mgr and Equipment Mgr

New Business

1. PD-buyback and purchase new tasers from AXON 5 yr. contract review
2. Request for support from Chautauqua Craftsman and Artisans of the Black Hills
3. Purchase, as City property, arctic cold weather boots
4. Transfer of the youth baseball program in its entirety to the Hot Springs Youth Baseball Association
5. \$200 bonus for Evans Plunge Mineral Springs Lifeguards, Front Desk and Custodial Staff for the 2023 calendar year. Included in the approved budget
6. Notice to bidders-Package Liquor (PL) license available in the city
7. Review monthly Finance Officer Reports
8. Committee member items