

City of Hot Springs Administrative and Finance Committee Agenda

1:00 p.m. Meeting

March 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-inter-fund loan transfer
2. Clothing allowance policy-PD, Utilities, Maintenance-PPE
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

New Business

1. Proposed changes/additions to COHS Personnel Policies (Exempt, remote, clarification to holidays and add night differential hours for PD)
2. Proposed fees to charge contractor for use of City resources (labor & equipment) during road construction project
3. Change to city share estimate for Minnekahta Bridge replacement-now \$588,113.08 previous 472,613.08. increase of \$115,500-wetland mitigation
4. Review utility fees-must set new rates for 2024 & beyond
5. SDPAA 2023 renewal review-potential to increase general liability, automobile liability and law enforcement liability from \$1M-\$2M-review and discuss other renewal info
6. TOS – change reference from top of scale to top of steps
7. Medical Marijuana Dispensary License-potential availability
8. Review monthly Finance Officer Reports
9. Committee member items