

City of Hot Springs Administrative and Finance Committee Agenda

1:00 p.m. Meeting

April 3, 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. 4.14 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-re-plat and only offer for buildable piece for sale
 - c. 100 +/- acres near the Hot Brook Canyon pump station-Water(not meadow area)
4. Review utility fees-must set new rates for 2024 & beyond

New Business

1. City Fees-Alison Ritterbush
2. 2 water employees requesting upgrade to smart phones \$15/mo. vs \$35/mo. (additional \$480 annually)
3. Review-recommend renewal City/School Facilities Use Agreement Option Year 3
4. Proposed changes/additions to COHS Personnel Policies (Exempt, remote, clarification to holidays and add night differential hours for PD)
5. Proposed fees to charge contractor for use of City resources (labor & equipment) during road construction project
6. Proposed increases to top of steps-review preliminary information-revisit longevity increase % and PT returning wage increase
7. SDPAA 2023 renewal review-potential to increase general liability, automobile liability and law enforcement liability from \$1M-\$2M-(May renewal)
8. Review monthly Finance Officer
9. Committee member items