

**City of Hot Springs Administrative and Finance Committee Minutes**

1:00 p.m. Meeting

February 6, 2023

Mueller Civic Center, 801 S. 6<sup>th</sup> St.

Hot Springs, SD 57747



**Roll Call 1:00p.m.**

Mayor Bob Nelson, Finance Officer Misty Summers-Walton, City Administrator Jeff Temple, Council woman Deb Johnston, Councilman J.R. Huddleston, Chair  
Guests: Chief Ross Norton and Jason Happe

**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**

DOT loan Agreement is not ready yet. It should be available for the next council agenda on 2/21.

We will be recommending the council approve moving back monies into the 101 and 212 accounts when we get the DOT loan.

2. **Clothing allowance policy-PD, Utilities, Maintenance**  
Policy is under review and discussions still under way.

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**

Attorney Gange provided a brief report, suggests surveys of the land to assure what land is owned by the city. Attorney would like to meet with council at 2/21 Council meeting. Committee recommends Council members visit the land mentioned to familiarize themselves with the property mentioned.

3. **Small Claims-Hult Homes**

Draft is ready for the City Attorney to review

4. **Vacation/Sick Leave discussion SHGC Superintendent, Operations Mgr and Equipment Mgr**  
Discussed and recommend moving forward at next Council Meeting on 2/21

**New Business**

1. **PD-buyback and purchase new tasers from AXON 5 yr. contract review**

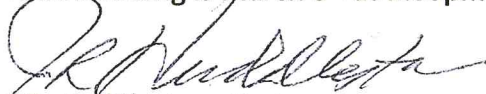
Chief Norton reported he needs two more tasers for new officers. PD has tasers that are not working. Company advises current tasers are obsolete, out of warranty, and lack insurance. Company will set up an agreement to replace all tasers for \$4388.80 for five years. Current year estimate is \$380 more than what was budgeted for. Committee recommends approval by council once we get the contract from the company and reviewed.

Chief Norton gave an update on the new computers for patrol vehicles.

2. **Request for support from Chautauqua Craftsman and Artisans of the Black Hills**  
Committee recommends not to support at this time.
3. **Purchase, as City property, arctic cold weather boots**  
Jeff will provide Misty with details and breakdown,
4. **Transfer of the youth baseball program in its entirety to the Hot Springs Youth Baseball Association**  
Discussed. MOU's are not current. On tonights agenda.
5. **\$200 bonus for Evans Plunge Mineral Springs Lifeguards, Front Desk and Custodial Staff for the 2023 calendar year. Included in the approved budget**  
Committee recommends Renewing this past agenda item for Next Council Meeting 2/21.
6. **Notice to bidders-Package Liquor (PL) license available in the city**  
City has 1 package liquor license available for \$50,000. Recommend placing on 2/21 Council agenda.
7. **Review monthly Finance Officer Reports**  
Misty reviewed the Finance reports. In the info side of your packet.
8. **Committee member items**  
Council members getting calls about property tax increase. Set by county  
Cannabis discussed.

Meeting adjourned at 3:20pm

Next Meeting is March 6<sup>th</sup> at 1:00pm at the MCC

  
J.R. Huddleston, Chair