

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

December 4, 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 Bob Nelson, Council members Co-Chair Malisa Niles, Hal Glanville, Deb Johnston, PD Chief Ross Norton**

**Old Business**

1. Additional costs related to water and wastewater replacement-road project, ongoing review and discussions  
**Misty reported we will not need to draw from the SDDOT line of credit in 2023.**
  
2. Continue discussion, possible sale of land owned by the City;
  - a. 4.14 acres adjacent to the Simon quarry near Evergreen Cemetery-General Gov't-surplus  
**Pending Discussions with Simon.**
  
  - b. 7 +/- acres north of Haden's property in Hot Brook Canyon-Water-re-plat and only offer for buildable piece for sale-secure water line easement surplus-Tracy?  
**Pending info from Tracy and CA Bob Nelson**
  
3. SD DOT Loan request/review plans and figures  
**No Anticipated draw needed for 2023.**
  
4. PD background checks-process, costs, reasons  
**Assigned to City Attorneys opinion for the Jan 8<sup>th</sup> meeting. PD can do pre-employment.**

**New Business**

1. Mayor Nelson  
**Nothing to report.**
  
2. Review monthly Finance Officer Reports  
**Misty reviewed**
  
3. Committee member items  
**Chief Norton discussed PD reduction in OT thru rescheduling of 86 hrs per pay period. Under review.**  
**Misty discussed changes in position titles/position descriptions. Assigned to new CA**

**Adjourned at 2:10pm**

**Next Meeting is Jan 8<sup>th</sup>, 2024 at 1:00pm at the MCC**

**J. R. Huddleston, Chair**