

City of Hot Springs Administrative and Finance Committee Agenda

1:00 p.m. Meeting

January 8, 2024

Mueller Civic Center, 801 S. 6th St.

Hot Springs, SD 57747



Roll Call 1:00p.m.

Old Business

1. Ongoing review/discussion related to costs associated with the water and sewer replacement, suspended sidewalk & other road related projects
2. Continued 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
 - 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 B?
3. PD background checks-process, costs, reasons-Only allowed to do pre-employment checks-review attorney opinion

New Business

1. Mayor items
2. City Administrator items
3. Monthly Finance Officer report review
4. Committee member items
5. Request from Cemetery Board to amend cemetery ordinance-address grave digging services-review draft
6. Remove mandatory retirement age from administration ordinance-review draft
7. Review repayment of expenses training/certification & clothing/equipment document
8. Update of job descriptions
9. Review and discuss rough draft of resolution addressing how and when city personnel, equipment & materials are used by others
10. Update on Dispatch Agreement progress
11. MCC request to renew vending machine services agreement-current agreement expires 3/30/24. Would like 3yrs with additional option years – add some cancellation notice requirements