

City of Hot Springs Administrative and Finance Committee Agenda

1:00 p.m. Meeting

March 11, 2024

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, suspended sidewalk and other road related project costs, ongoing review and discussions
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
 - 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-order to locate and draft easement
3. Update City job descriptions-update desired min. qualifications and add other desired qualification, remove SD DLIC requirements, update SHGC work hours/days descriptions, update Rec. Dir. # of hrs., title of Dev. Coor, Golf Operations Mgr. description updates
4. Discuss CDL training and repayment
5. Review 1 year with Gauge installation at City Shop/Propane Tank/cost of propane-are we saving money is it beneficial to keep large tank?
6. FRC Dispatch Agreement-2025 & beyond

New Business

1. Mayor items
2. City Administrator items
3. Committee member items
4. Review monthly Finance Officer Reports
5. Uncollectible Accounts Receivable-HSC4P (2016) & Shaw (2015) total \$59,563.43-budget implications
6. MCC backup propane heaters request est. expense of \$35K
7. MCC update on roof/skylight repairs-Atlas flat roof repairs and date of completion (7-25-23) being after the hail storm/damage (7-18-23) any necessary repairs would be under the control/coverage of the contractor
8. Revisit budget authority for Pickleball Court restoration-2024 up to \$7,989.09-approved in 2023 for "not to exceed" \$10,100 but \$2,110.91 was spent in 2023
9. Review repayment of expenses training/certification & clothing/equipment document-PD Chief request
10. Amend grave digger rates to 10% above contractor rates and add only in emergencies and w/superintendent consent

