## MINUTES

City of Duluth - Civil Service Board March 3, 2015 - 4:45 p.m. City Hall - Council Chambers

Members Present:	Rick Edwards (Chairperson), Michelle Hooey, Marshall Stenersen,
	Beth Tamminen
Members Absent:	Portia Johnson
Others Present:	City of Duluth – Heather DuVal (Human Resources Generalist), Aimee Ott
	(Human Resources Technician), Theresa Severance (Acting Board Secretary)
	ISD #709 – Harrison Dudley (Human Resources Manager), Kerry Leider
	(Property & Risk Manager; supervisor of jobs on agenda), Elizabeth Storaasli
	(Legal Representation)
	Firemen & Oilers, Chapter 956 – Sam Michelizzi (Union President),
	Jane Poole (Legal Representation)

## Regular meeting called to order by Chairperson Edwards at 4:55 p.m.

- 1. <u>ROLL CALL</u>
- <u>APPROVAL OF MINUTES FROM PREVIOUS MEETING</u>
  A. February 3, 2015 Approved
- 3. <u>UNFINISHED BUSINESS</u>

## 4. <u>NEW BUSINESS</u>

- A. REVIEW NEW AND REVISED JOB DESCRIPTIONS
  - (1) Animal Services Technician (new with additional revisions) Approved
  - (2) Animal Control Officer (revised) Approved
  - (3) Animal Shelter Leadworker (revised) Approved
  - (4) Engineer III (revised ISD #709) Tabled until Special Meeting
  - (5) Engineer IV (revised ISD #709) Tabled until Special Meeting
  - (6) School Custodian II (revised ISD #709) Tabled until Special Meeting
  - School Equipment Maintenance Mechanic (revised ISD #709) Tabled until Special Meeting

## 5. <u>APPEALS</u>

- 6. **INFORMATIONAL** 
  - A. STATUS OF ALL NEW, PENDING, AND COMPLETED JOB AUDITS Received
  - B. NON-PUBLIC REVIEW OF NEW ELIGIBLE LISTS **Reviewed**

There being no further business to come before the board, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Aimee Att

Aimee Ott Human Resources Technician