#### **MINUTES**

Civil Service Board Tuesday, October 5, 2010 City Council Chambers 5:25 p.m. – 7:20 p.m.

Members present: John Schwetman, Marshall Stenersen, Robert Zallar

Others present: Kim Hall, Theresa Severance, Cliff Tanner, Lisa Wilson

## 1. APPROVAL OF MINUTES

A. September 7, 2010 – Approved.

### APPROVAL OF NEW/REVISED JOB DESCRIPTIONS

- A. Maintenance Worker (revised) **Approved.**
- B. Human Resources Assistant (new) Approved.
- C. Human Resources Benefits Technician (revised to become Human Resources Technician) **Approved.**
- D. Employee Benefits Representative (new) Approved.
- E. Employee Benefits Administrator (new) Approved.
- F. Human Resources Administrator (new) Approved.
- G. Payroll Coordinator (revised to become Payroll Administrator) Approved.
- H. Payroll Practitioner (new) Approved.
- I. Document Imaging Clerk **Tabled.**

## 3. <u>APPROVAL OF ADVERTISING</u>

- A. Programmer Analyst (Open) Approved.
- B. Senior Programmer Analyst (Promo) Approved.
- C. Utility Serviceperson (Open & Promo) Approved.
- D. Maintenance Worker (Promo) Approved.
- E. Gas Fitter (Promo) Approved.
- F. Street Maintenance Supervisor (Promo) **Tabled.**
- G. Contract Management and Compliance Administrator (Open) Approved.
- H. Planner II (Open) Approved.

#### 4. OLD BUSINESS

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### 5. NEW BUSINESS

- A. Police Sergeant Selection Process Approved with addition.
- B. Notice of a Special Meeting of the Civil Service Board on October 19, 2010
- C. Erik Simonson Request to be heard at October 19, 2010 Meeting. Approved.

## 6. APPEALS

A. Police Sergeant – Handled as part of 5A.

# 7. APPROVAL OF ELIGIBLE LISTS

- A. Appliance Mechanic Apprentice (Promo) Approved.
- B. Police Lieutenant (Promo) **Approved.**
- C. Facility Projects Coordinator (Open) (correct title is Facility Projects Specialist) **Approved.**

## 8. <u>NEXT\_SCHEDULED MEETINGS</u>

(Special Meeting) October 19, 2010; 5:15 p.m.; City Council Chambers

(Regular Meeting) November 3, 2010 (November 2, 2010 is Election Day); 5 p.m.; City Hall Room 303

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Karen Chedham Karen Cheetham Human Resources