## MINUTES

## Civil Service Board Monday, November 9, 2009 4:52 p.m. - 5:53 p.m.

Members present:Portia Johnson, Robert Zallar, Michelle HooeyOthers present:Kim Hall, Cliff Tanner, Lisa Wilson, Gordon Ramsay, Erik Simonson, Marnie<br/>Grondahl, Jean Mattson

- 1. <u>APPROVAL OF MINUTES</u>
  - A. October 20, 2009 approved with revision
- 2. APPROVAL OF NEW/REVISED JOB DESCRIPTIONS
  - A. Community Service Officer (New) approved
- 3. <u>APPROVAL OF ADVERTISING</u>
  - A. Buyer (Open) approved
  - B. Clerical Support Technician (Open) approved
  - C. Deputy Fire Marshal (Promo) approved
  - D. Fire Equipment Operator (Promo) request to extend advertising to 11/13 approved
  - E. Utility Accounts Receivable Specialist (Open) approved
- 4. OLD BUSINESS
  - A. Response to question from Civil Service Board Minnesota Department of Administration Advisory Opinion: 05-040 - appeal denied
- 5. <u>NEW BUSINESS</u>
  - A. Notification of a demotion of a City employee approved
- 6. <u>APPEALS</u> None
- 7. <u>APPROVAL OF ELIGIBLE LISTS</u>
  - A. Police Officer (Corrected) approved
  - B. Public Information Coordinator (Open) approved

There being no further business to come before the Board, the meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Perita Naibulu

Renita Neibuhr Clerical Support Technician