#### **MINUTES**

City of Duluth - Civil Service Board April 2, 2019 - 4:45 p.m. City Hall - Council Chambers

Members Present: Shelly Marquardt, Laura Perttula, John Strongitharm (Chair)

Members Absent: Joaquim Harris

HR Staff Present: Heather DuVal (HR Generalist), Aimee Ott (HR Technician)

# Regular meeting called to order by Chair Strongitharm at 4:44 p.m.

# 1. ROLL CALL

### 2. <u>APPROVAL OF MINUTES FROM PREVIOUS MEETING</u>

A. March 11, 2019 – **Approved** 

### 3. UNFINISHED BUSINESS

- A. REVIEW NEW AND REVISED JOB DESCRIPTIONS
  - (1) ISD 709 Engineer I (revised) no updates at this time Remain on Table
  - (2) ISD 709 Engineer II (revised) no updates at this time Remain on Table

### 4. NEW BUSINESS

- A. REVIEW OF NEW AND REVISED JOB DESCRIPTIONS
  - (1) Pipeline Welder (revised) **Approved**
  - (2) Business Developer (revised including title change to Economic Developer) **Approved**
  - (3) Senior Business Developer (revised including title change to Senior Economic Developer) Member Marquardt motioned to table item and refer it back to City Administration. The CSB will request a new determination of proper or improper classification (i.e., leadworker vs. supervisor) from new Chief Administrative Officer Noah Schuchman. Tabled (2-1 Strongitharm)
  - (4) Senior Planner (revised) *Refer to Item 4A(3)* **Tabled (2-1 Strongitharm)**
  - (5) Housing Developer (new) Refer to Item 4A(3) Tabled (2-1 Strongitharm)
  - (6) Construction Services Manager (revised) Approved
  - (7) Construction Inspection Leadworker (revised including title change to Chief Building Inspector) *Refer to Item 4A(3)* **Tabled (2-1 Strongitharm)**

### 5. APPEALS

### 6. INFORMATIONAL

- A. STATUS OF ALL NEW, PENDING, AND COMPLETED JOB AUDITS Received
- B. NON-PUBLIC REVIEW OF NEW ELIGIBLE LISTS Reviewed
- C. ISD 709 NOTICE OF EXTENSION OF PROBATION Received

There being no further business to come before the board, the meeting was adjourned at 5:11 p.m.

Respectfully submitted,

Aimee Ott

Human Resources Technician