MINUTES

Civil Service Board

April 5, 2011

4:47 p.m. – 5:28 p.m. City Council Chambers

Members present: John Schwetman, Michelle Hooey, Portia Johnson, Vice Chair Marshall Stenersen, Robert Zallar

Others present: Kim Hall, Secretary; Alison Lutterman, Board Legal Counsel; Mike Silvis; Cliff Tanner

1. APPROVAL OF MINUTES

A. March 1, 2011 – Approved w/correction

- 2. <u>APPROVAL OF NEW/REVISED JOB DESCRIPTIONS</u>
 - A. Systems Administrator (new) Approved

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

- A. Electrician (Open) Approved
- B. Employee Benefits Representative (Open) Approved w/annualized pay
- C. Electrical Inspector (Promo) Approved
- D. Network Administrator (Open) Approved

4. OLD BUSINESS

- A. Job Audit- Police Officer (Investigator) Remains tabled
- 5. <u>NEW BUSINESS</u>
 - A. ISD 709 Notice of Termination **Received as informational**
 - B. ISD 709 Discipline Notice Received as informational

6. <u>APPEALS</u>

A. Maintenance Worker – Appeal denied

7. <u>APPROVAL OF ELIGIBLE LISTS</u> - All approved

- A. Fire Captain (Promo) revised
- B. Bridge Operator (Open)
- C. Maintenance Worker (Open) revised
- D. Park Maintenance Worker (Promo)
- E. Human Resources Assistant (Open)

8. <u>NEXT MEETING SCHEDULED</u>

Tuesday, May 3, 2011 @ 4:45 p.m.; City Council Chambers

There being no further business to come before the Board, the meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Renee' Kessler Human Resources