

City of Sioux Falls  
Civil Service Board  
***MINUTES***

March 4, 2009

Human Resources Conference Room

MEMBERS PRESENT: Hinton, Hitzemann and Moore.

MEMBERS ABSENT: Ohme

STAFF PRESENT: Hannestad, Holsen, O'Toole and Uthe.

- 1) The meeting was called to order at 12:12 p.m. on March 4, 2009.
- 2) **A motion was made by Hitzemann and seconded by Hinton to approve the minutes of the January 7, 2009, meeting.** Motion carried unanimously.
- 3) **A motion was made by Hinton and seconded by Hitzemann to extend the current eligibility lists for nine months or as requested for the following positions:**
  - a. Entrance Eligibility List 3289 Parts Worker
  - b. Entrance Eligibility List 3291 Laborer
  - c. Entrance Eligibility List 3292 Parking Patrol
  - d. Entrance Eligibility List 3293 Park Service Worker
  - e. Entrance Eligibility List 3294 Application Support Analyst (6 months)
  - f. Entrance Eligibility List 3297 Equipment Operator
  - g. Promo/Transfer Eligibility List 3298 Equipment OperatorMotion carried unanimously.
- 4) **A motion was made by Hitzemann, seconded by Hinton to approve the advertising, eligibility lists and classification plan amendments as set forth in Exhibit A.** Motion carried unanimously.
- 5) **A motion was made by Hinton, seconded by Hitzemann to order the personnel actions recorded as set forth in Exhibit B.** Motion carried unanimously.

**A motion was made by Hitzemann, seconded by Hinton that the Civil Service Board go into Executive Session at 12:25 p.m. A motion was made by Hinton seconded by Hitzemann to come out of the Executive Session at 12:40 p.m.**

6) **A motion was made by Hinton and seconded by Hitzemann to order the disciplinary actions as recorded and set forth in Exhibit C.** Motion carried unanimously.

7) **A motion was made by Hinton and seconded by Hitzemann to approve the 2008 Annual Civil Service Report.** Motion carried unanimously.

8) **Having no further business, a motion was made by Hinton and Hitzemann seconded to adjourn the meeting.** Motion carried unanimously.

The Board will meet on Wednesday, May 6, 2009, at noon in the Human Resources Conference Room.

Meeting was adjourned at 12:42 p.m.

Respectfully submitted by Bill O'Toole, Recording Officer