CIVIL SERVICE COMMISSION MINUTES Monday, June 9, 2014

1. Pursuant to due call and notice the Civil Service Commission of the City of Dickinson met at City Hall, Monday, June 9, 2014 at 10:00 AM.

2. ROLL CALL:

Commissioners Present: Ray Ann Kilen, Maren White, Glen Roshau, Ron Lisko

Commissioners Absent: Erv Bren

Others Present: Matt Kolling, Shawn Kessel, Ed Courton, Gary Zuroff, Shelly Nameniuk

Others Absent: William Watson

3. ORDER OF BUSINESS:

a. MOTION BY: Glen Roshau SECONDED BY: Maren White

To approve the order of business.

DISPOSITION: Motion carried unanimously.

4. TIMETABLE AGENDA:

Attorney Kolling reported that he received a request from William Watson to delay the meeting one month. He stated that the City's position is that the language of City Code should apply and we should dismiss the matter. The City tried to negotiate with Mr Watson. The City then scheduled a hearing, at which time Mr. Watson requested extra time to prepare witness. This request was granted. Now he is asking to reschedule once again.

a. MOTION BY: Ron Lisko SECONDED BY: Maren White

To dismiss the appeal and adopt the findings of facts.

DISPOSITION: RayAnn Kilen, Maren White, Ron Lisko- Aye. Glen Roshau – Nay

5. **GENERAL ISSUES**

a. Attorney Kolling reported that he received an order on the Park Little case and claims were dismissed. He wanted to point out that the Judge's statement said that delays were troubling.

ADJOURNMENT:

MOTION BY: Ron Lisko SECONDED BY: Maren White

To adjourn the meeting at 10:25 A.M.

OFFICIAL MINUTES PREPARED BY:

Shelly Nameniuk

Human Resources Coordinator