

City of Lake City
Personnel Committee
July 18, 2013 4:30 p.m.
2nd Floor Conference Room

Call to Order

Joel Beckman _____ Matt Powers _____ Mark Spence _____

1. Adopt/amend agenda

Motion _____ seconded _____ to approve/amend the agenda.

2. Approve minutes of the June 27, 2013 meeting

Motion _____ seconded _____ to approve/amend the minutes.

3. Labor agreement renewals status (all 3 contracts) point of review

4. Approve Civil Service hiring of Pat Morrow as part time police admin (up to 20 hours) and recommend Pat Morrow hours reduction to 20 hours (from 30) as Utility billing clerk.

5. Review potential division of 1 position (Sargent/Investigator) in the Police department into 2 separate positions.

6. Health Care reform update

7. Employee handbook policy update- emailed copy
Reviewed by City Attorney

8. City credit card point redemption policy
Staff proposals on redemption

9. Mayor Beckman will be calling a special meeting in August to clarify the Civil Service Commission and Library Board duties as they relate to City Charter, City Code, and City Council. Review of the existing adopted city hiring policies will potentially be covered in the discussion as well. Kennedy & Graven would be in attendance.

Miscellaneous discussion

Next meeting date: August 15th, 2013

Adjourn

Motion _____ seconded _____ to adjourn at _____ p.m.