

EXECUTIVE COMMITTEE

April 27, 2021

A regular meeting of the committee was convened at 10:00 am on this date.

Members Present: Mayor Jacob Frey (Chair), Lisa Bender (Vice-Chair), Cam Gordon, Andrea Jenkins, and Andrew Johnson (Quorum - 4)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Adoption of the agenda.

Frey moved to adopt. On roll call, the motion passed.

Aye: Frey, Bender, Jenkins, and Johnson (4)

Nay: (0)

Abstain: (0)

Absent: Gordon (1)

2. Acceptance of minutes

[Regular Meeting of March 23, 2021](#)

Frey moved to accept. On roll call, the motion passed.

Aye: Frey, Bender, Jenkins, and Johnson (4)

Nay: (0)

Abstain: (0)

Absent: Gordon (1)

3. Inclusive holiday environment for City employees ([EX2020-00035](#))

1. Approving the addition of Juneteenth (June 19) as a paid City holiday.

2. Referring the matter to the City Council.

Staff presentation by Patience Ferguson and Ricka Stenerson, Human Resources Department.

Frey moved to approve and refer to Council meeting of Apr 30, 2021. On roll call, the motion passed.

Aye: Frey, Bender, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

With no further business to transact, the meeting adjourned at 10:27 am.

Reported by Ken Dahler, Clerk