

## EXECUTIVE COMMITTEE

September 21, 2021

A regular meeting of the committee was convened at 10:01 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, Gordon, Jenkins, and Johnson (5)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Acceptance of minutes

Regular Meeting of August 3, 2021

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

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

Nay: (0)

Abstain: (0)

Absent: (0)

3. COVID-19 enterprise policy update ([EX2021-00014](#))

1. Receiving and filing an update on COVID-19 regulations and future action plans.
2. Approving the COVID-19 Employee Testing and Proof of Vaccination Policy, and referring the matter to the City Council.

Staff presentation by Patience Ferguson, Human Resources.

Frey moved to receive the report, and to approve and refer the policy to the Council meeting of Sep 24, 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 10:08 am.

Reported by Ken Dahler, Clerk