

EXECUTIVE COMMITTEE

March 10, 2020

A regular meeting of the committee was convened at 10:07 am on this date.

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

Members Absent: Andrew Johnson

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

1. Interim designation: City Coordinator ([EX2020-00016](#))

Extending the interim designation of Mark Ruff as City Coordinator beginning Mar 19, 2020, for a period not to exceed 90 days.

Frey moved to approve. On voice vote, the motion passed.
[Johnson absent]

2. Appointment of City Coordinator ([EX2020-00017](#))

1. Considering Mayor Frey's nomination to appoint Mark Ruff to the appointed position of City Coordinator for a two-year term beginning Jan 2, 2020.
2. Referring the appointment to the City Council for the setting of a public hearing.

Frey moved to approve and refer to Council meeting of Mar 13, 2020. On voice vote, the motion passed.
[Johnson absent]

Frey moved to adjourn to Room 315 City Hall for a closed session of the committee for the purpose of discussing labor negotiations. On voice vote, the motion passed.

3. Collective bargaining agreement: AFSCME, Water Works Maintenance Unit, 2020 through 2022 ([EX2020-00018](#))

1. Authorizing a collective bargaining agreement with AFSCME, Water Works Maintenance Unit, for the period Jan 1, 2020, through Dec 31, 2022, consistent with the terms of the Executive Summary.
2. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.
3. Referring the matter to the City Council.

Frey moved to approve and refer to Council meeting of Mar 13, 2020. On voice vote, the motion passed.

4. Collective bargaining agreement: TEAMSTERS Convention Center Custodians Unit, 2020 through 2021 ([EX2020-00019](#))
 1. Approving a collective bargaining agreement with TEAMSTERS Convention Center Custodians Unit for the period Jan 1, 2020, through Dec 31, 2021, consistent with the terms of the Executive Summary.
 2. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.
 3. Referring the matter to the City Council.

Interim City Attorney Erik Nilsson stated that the meeting may be closed for the purpose of discussing labor negotiations and strategies.

At 10:14 am, Frey moved that the meeting be closed as permitted by Minnesota Statutes Section 13D.03 to discuss labor negotiations and strategies related to the AFSCME, Water Works Maintenance Unit and the TEAMSTERS Convention Center Custodians Unit. On voice vote, the motion passed.

Members Present: Mayor Jacob Frey, Council Members Lisa Bender, Cam Gordon, and Andrea Jenkins.

Members Absent: Council Member Andrew Johnson.

Also Present: Erik Nilsson, Attorney's Office; Mark Ruff, Coordinator's Office; Holland Atkinson, Laura Davis, and Joe Hatch, Human Resources Department; Gia Vitali, Mayor's Office; and Ken Dahler, Clerk's Office.

Joe Hatch and Laura Davis summarized the AFSCME, Water Works Maintenance Unit agreement from 10:15 am to 10:21 am.

Holland Atkinson, Laura Davis, and Mark Ruff summarized the TEAMSTERS Convention Center Custodians Unit agreement from 10:22 am to 10:28 am.

At 10:29 am, Frey moved that the meeting be opened. On voice vote, the motion passed.

Frey moved to approve and refer to Council meeting of Mar 13, 2020. On voice vote, the motion passed.

[Johnson absent]

The adjourned session of the Executive Committee meeting was recorded with the recording on file in the office of the City Clerk.

With no further business to transact, the meeting adjourned at 10:30 am.

Reported by Ken Dahler, Council Committee Coordinator