

EXECUTIVE COMMITTEE

April 16, 2019

A regular meeting of the committee was convened at 10:06 am on this date.

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

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

1. Interim designation: Director of Regulatory Services ([EX2019-00012](#))

Extending the interim designation of Kim Keller as Director of Regulatory Services beginning May 2, 2019, for a period not to exceed 90 days.

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

An adjourned session of the regular meeting of the committee was convened at 10:08 am on this date.

2. Collective bargaining agreement: Building Trades Inspectors Unit, 2019 through 2021 ([EX2019-00011](#))
 1. Approving a collective bargaining agreement with the Building Trades Inspectors Unit for the period Jan 1, 2019, through Dec 31, 2021.
 2. Approving the Executive Summary of the agreement.
 3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
 4. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.
 5. Referring the matter to the City Council.

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

At 10:10 am, Frey moved that the meeting be closed as permitted by Minnesota Statutes Section 13D.03 to discuss labor negotiations and strategies related to negotiations with the Building Trades Inspectors Unit. On voice vote, the motion passed.

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

Also Present: Erik Nilsson, City Attorney's Office; Trudy Kjenstad, City Coordinator's Office; Holland Atkinson and Laura Davis, Human Resources Department; and Ken Dahler, City Clerk's Office.

Holland Atkinson and Laura Davis summarized the Building Trades Inspectors Unit agreement from 10:11 am to 10:27 am.

At 10:28 am, Frey moved that the meeting be opened. On voice vote, the motion passed.

Frey moved to approve and refer to Council meeting of Apr 19, 2019. On voice vote, the motion passed.

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

With no further business to transact, the meeting adjourned at 10:29 am.

Reported by Ken Dahler, Council Committee Coordinator