

EXECUTIVE COMMITTEE

July 23, 2019

A regular meeting of the committee was convened at 10:09 am on this date.

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

Members Absent: Cam Gordon

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

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.

[Gordon absent]

An adjourned session of the regular meeting of the committee was convened at 10:13 am on this date.

1. Collective bargaining agreement: Building Trades Unit, 2019 through 2022 ([EX2019-00015](#))
 1. Approving a collective bargaining agreement with the Building Trades Unit for the period May 1, 2019, through Apr 30, 2022.
 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.

City Attorney Susan Segal 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 negotiations with the Building Trades Unit. On voice vote, the motion passed.

[Gordon absent]

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

Members Absent: Council Member Cam Gordon.

Also Present: Susan Segal, City Attorney's Office; Trudy Kjenstad, Coordinator's Office; Laura Davis, Joe Hatch, and Sumaya Warsame (intern), Human Resources Department; Tina Erazmus, President Bender's Office (in at 10:18 am; out at 10:19 am); Ken Dahler, Clerk's Office.

Joe Hatch and Laura Davis summarized the Building Trades Unit agreement from 10:15 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 Jul 25, 2019. On voice vote, the motion passed.

[Gordon absent]

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 10:30 am.

Reported by Ken Dahler, Council Committee Coordinator