

EXECUTIVE COMMITTEE

October 8, 2019

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, Andrea Jenkins, and Andrew Johnson (Quorum - 4)

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.

[Jenkins absent]

1. Collective bargaining agreement: Stationary Engineers Unit, 2019 through 2022 ([EX2019-00019](#))
 1. Approving a collective bargaining agreement with the Stationary Engineers Unit for the period Oct 1, 2019, through Sep 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.

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

At 10:09 am, Gordon 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 Stationary Engineers 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: Susan Trammell, City Attorney's Office; Trudy Kjenstad, Coordinator's Office; Laura Davis and Joe Hatch, Human Resources Department; and Ken Dahler, Clerk's Office.

Joe Hatch and Laura Davis summarized the Stationary Engineers Unit agreement from 10:10 am to 10:15 am.

At 10:16 am, Gordon moved that the meeting be opened. On voice vote, the motion passed.

Frey moved to approve and refer to Council meeting of Oct 11, 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 10:17 am.

Reported by Ken Dahler, Council Committee Coordinator