

EXECUTIVE COMMITTEE MINUTES
CITY OF MINNEAPOLIS
May 18, 2016

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

Members Present: Mayor Betsy Hodges (chair), Council Members Barbara Johnson, Kevin Reich, Elizabeth Glidden, and Cam Gordon

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

1. Interim designation: City Engineer/Director of Public Works

Designating Lisa Cerney as Interim City Engineer/Director of Public Works beginning June 1, 2016, for a period of 90 days.

On motion by Johnson, carried on voice vote, the matter was approved.

On motion by Johnson, carried on voice vote, the meeting was adjourned to Room 315 City Hall for a closed session of the Committee for the purpose of discussing labor negotiation strategies.

Closed Session

An adjourned session of the regular meeting of the committee was convened at <time> a.m. on this date.

2. Labor Negotiation Strategies

Receiving labor updates.

City Attorney Susan Segal stated that the meeting may be closed for the purpose of discussing labor negotiation and strategies.

At 10: 11 a.m., on motion by Johnson, carried on voice vote, the meeting was closed as permitted by Minnesota Statutes 13D.03 to discuss labor negotiation strategies.

Members Present: Mayor Betsy Hodges (In at 10:14 a.m.), Council Members Barbara Johnson, Kevin Reich, Elizabeth Glidden (Out at 10:16 a.m.; In at 10:18 a.m.), and Cam Gordon.

Also Present: Susan Segal, City Attorney; Spencer Cronk, City Coordinator; Trudy Kjenstad, City Coordinator's Office; Ben Hecker, Mayor's Office; Tim Giles, Perry Palin, and Erin Naveen, Human Resources Department; Jeff Johnson, Convention Center (Out at 10:47 a.m.); and Jackie Hanson, City Clerk's Office.

Perry Palin, Tim Giles, and Jeff Johnson provided an update on labor negotiation strategies from 10:14 a.m. to 10:48 a.m.

At 10:48 a.m., on motion by Glidden, carried on voice vote, the meeting was opened.

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

The meeting was adjourned at 10:48 a.m.

Submitted by:

Jackie Hanson, Chief Committee Coordinator