

LABOR RELATIONS COMMITTEE

MINUTES

The Labor Relations Committee of the Willmar City Council met on Wednesday, January 29, 2014, in Conference Room No. 1 at the City Office Building.

Present:	Steve Ahmann	Chair
	Denis Anderson	Member
	Tim Johnson	Member
	Jim Dokken	Member
	Charlene Stevens	City Administrator

Others present: Labor Attorney, Frank Madden (via conference call).

Item No. 1 Call to Order

The meeting was called to order by Council Member Ahmann at 4:45 p.m.

Item No. 2 Public Comments

There were no comments from the public.

Item No. 3 Closed Session Pursuant to Minn. Stat. §13D.03 to Discuss Labor Negotiation Strategies

Council Member Anderson made a motion, seconded by Council Member Dokken to go into closed session pursuant to Minn. Stat. §13D.03 to Discuss Labor Negotiation Strategies. The motion carried and the meeting was closed at 4:46 p.m. Labor Attorney Frank Madden joined the closed session via conference call.

Item No. 4 Reopen Meeting

The meeting was reopened at 6:12 p.m. upon motion by Council Member Anderson, seconded by Council Member Dokken and carried.

Item No. 5 Strategic Planning

Due to time, this item was tabled until a future meeting.

Item No. 7 New Business

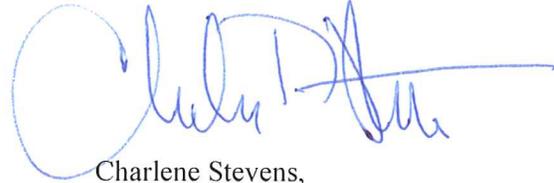
Chair Ahmann asked if City staff were engaged in succession planning similar to the WMU. Ms. Stevens stated that staff is working on this, though not as formally as WMU.

Chair Ahmann suggested that City staff reach out to Jennie-O Turkey Store to determine if they need assistance in workforce recruitment.

Ms. Stevens stated that the City would be filing its Pay Equity Report and from the analysis by Sprignted the City would appear to be in compliance.

There being no further business to come before the Committee the meeting was adjourned at 6:17 p.m. on a motion by Council Member Anderson, seconded by Council Member Johnson.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Charlene Stevens', with a long horizontal flourish extending to the right.

Charlene Stevens,
City Administrator