

Addenda
Minnetonka City Council Meeting
Meeting of Nov. 22, 2021

**ITEM 14B – Closed meeting to discuss labor negotiation strategies pursuant to
Minnesota Statutes section 13D.03 (NEW ITEM)**

This item has been added to the agenda. A corresponding staff report is attached.



14600 Minnetonka Blvd. | Minnetonka, MN 55345 | 952-939-8200 | minnetonkamn.gov

TO: City Council
FROM: Mike Funk, Acting City
DATE: Manager Nov. 22, 2021
SUBJECT: Change Memo for Nov. 22, 2021

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**City Council Agenda Item 14B
Meeting of Nov. 22, 2021**

Title: Closed meeting to discuss labor negotiation strategies pursuant to Minnesota Statutes section 13D.03.

Report From: Mike Funk, Acting City Manager

Submitted through: Corrine Heine, City Attorney
Moranda Dammann, Acting Assistant City Manager

Action Requested: Motion Informational Public Hearing
Form of Action: Resolution Ordinance Contract/Agreement Other N/A
Votes needed: 4 votes 5 votes N/A Other

Summary Statement

The current collective bargaining agreement (CBA) for Law Enforcement Labor Services, Local No. 442, Police Officers expires on December 23, 2021. The Minnesota Open Meeting Law, Minnesota Statutes section 13D.03, allows a public meeting to be closed for the purpose of discussing labor negotiation strategies.

Recommended Action

Motion to close the public meeting pursuant to Minnesota State Statutes 13D.03, Sub. 1B, to consider strategy for labor negotiations for Law Enforcement Labor Services, Local 442, Police Officers.

Strategic Profile Relatability

- | | |
|--|---|
| <input type="checkbox"/> Financial Strength & Operational Excellence | <input type="checkbox"/> Safe & Healthy Community |
| <input type="checkbox"/> Sustainability & Natural Resources | <input type="checkbox"/> Livable & Well-Planned Development |
| <input type="checkbox"/> Infrastructure & Asset Management | <input type="checkbox"/> Community Inclusiveness |
| <input checked="" type="checkbox"/> N/A | |

Statement:

Financial Consideration

Is there a financial consideration? No Yes [Enter estimated or exact dollar amount]
Financing sources: Budgeted Budget Modification New Revenue Source
 Use of Reserves Other [Enter]

Statement:

Financial implications will be presented to the city council when the new contract is offered for consideration.

Background

The Minnesota Open Meeting Law allows the city council to close a meeting to discuss labor negotiation strategy. To do so, the council must decide, by majority vote in a public meeting, to hold a closed session for the purpose of considering strategy for labor negotiations.

In addition, the time and place of the closed meeting must be announced during the public meeting. For tonight's purposes, the closed session will occur on November 22, 2021 at the time announced by the Mayor, in Gray's Bay Conference Room. Additional requirements also apply, including recording the meeting, retaining the recording for a specified period of time, and maintaining a public record of the council members and other persons who attend the closed session.

The council may not discuss any business during the closed session other than that announced as the purpose for closing the meeting. Formal approval of a negotiated agreement must occur during an open meeting.