

METROPOLITAN COUNCIL
390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE MANAGEMENT COMMITTEE
Wednesday, February 14, 2007

Committee Members Present Roger Scherer, Chair; Jules Smith, Vice Chair; Tony Pistilli

CALL TO ORDER

A quorum being present, Committee Chair Roger Scherer called the regular meeting of the Council's Management Committee to order at 3:33 p.m. on Wednesday, February 14, 2007.

APPROVAL OF AGENDA AND MINUTES

It was moved by Jules Smith, seconded by Tony Pistilli to approve both the agenda and the minutes of the January 24, 2007 regular meeting of the Management Committee. **The motion carried.**

BUSINESS – Action Items

SW2007-68 Authorization to enter into a labor agreement between the Metropolitan Council and International Union of Operating Engineers, Local Union No. 35, AFL-CIO, representing 203 operating engineers employed by MCES and consideration of whether to close meeting.

It was moved by Jules Smith, seconded by Tony Pistilli

“That the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with International Union of Operating Engineers, Local Union No. 35, AFL-CIO effective January 1, 2007 – December 1, 2009.”

Motion carried.

Council Member Lynette Wittsack joined the meeting at 3:36.

It was moved by all, seconded by all to adjourn the meeting at 3:37 p.m.

Respectfully submitted,

Mary New, Recording Secretary