

A special meeting of the St. Cloud Metropolitan Transit Commission was held on the 13th day of October, 2017 at 9:00 a.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners:	1. Dave Kleis
	2. Rick Miller
	3. Ryan Fitzthum
	4. Kurt Hunstiger
	5. John Libert
Chief Executive Officer:	Ryan Daniel
Chief Finance and Administration Officer:	Paula Mastey

Additions or Changes to the Agenda. There were none. **Commissioner Hunstiger moved and Commissioner Miller seconded a motion to approve the Agenda as presented. Motion carried.**

General Business.

5.) Recognition of Operator, Julie Dockendorf, for 25 Years of Service.

6.) Recognition of Trainer, Dean Henkemeyer, for 30 Years of Service.

7.) Consideration of AFSCME Council 65 Collective Bargaining Agreement Representing Metro Bus Street Supervisors. Compensation stayed within the Board approved parameters for the three-year contract. October 1, 2017 there will be a 4.5% wage increase, 3% on October 1, 2018 and 2.5 % on October 1, 2019. A change was made to over-time which will now only be calculated on hours worked, not sick time or vacation time. All paid time, except for 40 hours, will need to be used before going on an unpaid absence. **Commissioner Libert moved and Commissioner Fitzthum seconded a motion to approve the 2017-2020 AFSCME Collective Bargaining Agreement. Motion carried.**

8.) Consideration of Teamsters Local 638 Collective Bargaining Agreement Representing Metro Bus Union Employees. Compensation stayed within the Board approved parameters for the three-year contract. October 1, 2017 there will be a 4.5% wage increase, 3% on October 1, 2018 and 2.5 % on October 1, 2019. A change was made to over-time which will now only be calculated on hours worked, not sick time or vacation time. All paid time, except for 40 hours, will need to be used before going on an unpaid absence. The salary schedule was revised from 8 steps to 11 steps and accruals for sick time and vacation time will accrue at the same rate as AFSCME and non-union employees. Removing the Scheduler and Trainer positions from the Collective Bargaining Agreement was tabled so as not to hold up the rest of the Agreement. Discussions will continue on that subject in the future. **Commissioner Hunstiger moved and Commissioner Miller seconded a motion to approve the 2017-2020 Teamsters Local 638 Collective Bargaining Agreement. Motion carried.**

Adjournment. **Commissioner Miller moved and Commissioner Fitzthum seconded a motion to adjourn the meeting at 9:14 a.m. Motion carried.**