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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 9  
September 11, 2006

The Burlington City Council met in Special/Executive Session at 7:02 p.m., following the 4:30 p.m. Work Session with Mayor Edwards, Council Members Campbell, Ell, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Ell                                Seconded By: Scott  
MOTION: To go into Executive Session for the purpose of: To discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per State Code, Chapter 21.5.1(c).  
(VOTE: 4 - AYES Ell, Scott, Thomas & Edwards)    CARRIED  
(1 - NAY Campbell)

Introduced By: Scott                                Seconded By: Edwards  
MOTION: That the Executive Session be adjourned and Council go back into Special Meeting.

DISCUSSION: None.  
(VOTE: 5 AYES )  
CARRIED

ADJOURNMENT: 7:31 p.m.                                APPROVED: September 18, 2006

Katie Music, CMC                                        Mike Edwards  
Deputy City Clerk                                        Mayor  
for Kathleen P. Salisbury, MMC, City Clerk

(See tapes on file in the office of the City Clerk for complete discussion and documentation of the special meeting portion of the meeting).