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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 14
May 29, 2007

The Burlington City Council met in Special/Executive Session at 5:01 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

RESOLUTION:

Introduced By: Ell

Seconded By: Scott

1. Resolution Approving the Appointment of Chief of Police

DISCUSSION: The City Manager stated that the Civil Service Commission submitted an eligibility list for Chief of Police on May 23, 2007. He stated that as City

Manager he offered the position to Dan Luttenegger on May 23, 2007 and he accepted. The City Clerk swore in Dan Luttenegger as the Chief of Police for the City of Burlington. Mayor Edwards thanked Chief Luttenegger for his willingness to serve. He further extended his congratulations from the entire City Council. Council Member Scott stated that Chief Luttenegger was a good representative of the Class of 1975. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

Introduced By: Thomas

Seconded By: Scott

MOTION: To go into Executive Session for the purpose of: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request

a closed session as per State Code, Chapter 21.5.1.(i).

(VOTE: 5 - AYES)

CARRIED

Introduced By: Campbell

Seconded By: Scott

MOTION: That the Executive Session be adjourned and Council go back into Special Meeting.

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

ADJOURNMENT: 5:40 p.m.

APPROVED: June 4, 2007

Kathleen P. Salisbury, MMC
City Clerk

Mike Edwards
Mayor

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