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For a final official copy, contact the City Clerkâ s office at (319)753-8124.

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 3
January 22, 2008

The Burlington City Council met in Special/Executive Session at 5:00 p.m., City Managerâ s office with Mayor Ell, Council Members Davidson, Murray, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Scott Seconded By: Thomas
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: 5 - â AYESâ)
CARRIED

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

Meeting.

DISCUSSION: None.
(VOTE: 5 - â AYESâ)
CARRIED

Introduced By: Scott Seconded By: Murray
MOTION: To settle disputeâ s by and between the City of Burlington, Iowa and RCM-Minnesota Corporation in association with the Manor Revisited Project; authorize the Mayor to execute a Mutual Release Agreement; and authorize the return of the $240,000.00 earnest money.

DISCUSSION: None.
(VOTE: 5 - â AYESâ)
CARRIED

ADJOURNMENT: 5:20 p.m. APPROVED: February 4, 2008

Kathleen P. Salisbury, MMC
City Clerk

William L. Ell
Mayor

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