

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 15
April 21, 2008

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

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Murray 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: Scott Seconded By: Murray

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

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Davidson Seconded By: Thomas

MOTION: Resolved That Legal Counsel for the City be Authorized to Settle a Pending Claim Against the City of Burlington as Instructed in Closed Session

DISCUSSION: None.

(VOTE: 4 - â AYESâ THOMAS, DAVIDSON, ELL AND MURRAY

1 - â ABSTAINEDâ SCOTT)

CARRIED

ADJOURNMENT: 5:53 p.m.

APPROVED: May 5, 2008

Kathleen P. Salisbury, MMC
L. Ell
City Clerk

William
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).