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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 5
June 26, 2017

The Burlington City Council met in Special/Executive Session at 4:30 p.m. with Mayor McCampbell, Council Members Davidson, Fleming, Scott and Wilson present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Wilson Seconded By: Scott

MOTION: To go into Executive Session for the purpose of: To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property as per State Code, Chapter 21.5.1(j) and to discuss 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).

(4:35 p.m.)

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Scott Seconded By: Fleming

MOTION: That the Executive Session be adjourned and Council go back into Special Meeting.
(5:00 p.m.)

DISCUSSION: None.

(VOTE: 5 - "AYES")

CARRIED

Note: Following Executive Session, Council may take action or give directions to staff by oral motion based on discussion in Executive Session.

Introduced By: Davidson Seconded By: Scott

MOTION: To Direct Staff to Pursue Negotiation Consistent with Discussion from Closed Session.

(5:01 p.m.)

DISCUSSION: None.

(VOTE: 5 - "AYES")

CARRIED

ADJOURNMENT: 5:02 p.m.

APPROVED: July 3, 2017

Kathleen P. Salisbury, MMC
City Clerk

Shane A. McCampbell
Mayor

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