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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 5  
June 13, 2011

The Burlington City Council met in Special/Executive Session at 5:10 p.m. with Mayor Ell, Council Members Davidson, Fleming, Murray and Reed present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

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 requests a closed session as per State Code, Chapter 21.5.1 (i).  
(VOTE: 5 - AYES )  
CARRIED

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

DISCUSSION: None.  
(VOTE: 5 - AYES )  
CARRIED

ADJOURNMENT: 5:55 p.m.

APPROVED: June 20, 2011

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

William L. Ell  
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.)