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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 1  
February 26, 2018

The Burlington City Council met in Special/Executive Session at 4:08 p.m. with Mayor McCampbell and Council Members Billups, Murray, Rinker and Wilson present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Billups                      Seconded By: Wilson

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 - "AYES")

CARRIED

Introduced By: Wilson                      Seconded By: Murray

MOTION: That the Executive Session be adjourned and Council go back into Special Meeting. (4:34 p.m.)

DISCUSSION: None.

(VOTE: 5 - "AYES")

CARRIED

ADJOURNMENT: 4:36 p.m.

APPROVED: March 5, 2018

Kathleen P. Salisbury  
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).