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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 3  
February 17, 2012

The Burlington City Council met in Special/Executive Session at 4:30 p.m., Greater Burlington Partnership Building, RiverPark Place, 610 North 4th Street, 2nd Floor, Alliant Room with Mayor Davidson, Council Members Anderson, Fleming, McCampbell and Reed present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

CONSULTANT/CITY COUNCIL ORIENTATION

DISCUSSION: Dr. Karl Nollenberger of Voorhees Associates reviewed seating arrangements for the evening dinner with the City Manager candidates. He suggested that the City Council rotate table to table throughout the meal so that the City Council would have good social interaction among the candidates. Mayor Davidson asked Karl Nollenberger at the end of the process, if he would be

giving his recommendation for City Manager to the City Council if asked. Karl Nollenberger stated that he would only give pluses and minus, as this was the Council's community and it should be who the City Council thinks would fit the community. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

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 request

s 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: Council Member Reed asked Karl Nollenberg what type of question the City Council should ask during the evening dinner with the candidates. Karl Nollenberg of Voorhees Associates stated that the City Council would not be asking interview questions, but would just visit with the candidates about their

family. He further stated that at the second interview with the City Manager the City Council could ask how long the candidate plans to stay as City Manager in Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

CARRIED

ADJOURNMENT: 5:48 p.m.

APPROVED: March 5, 2012

Kathleen P. Salisbury, MMC  
City Clerk

Jim Davidson  
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.)