Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerkâ s office at (319)753-8124.

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 4
February 18, 2012

The Burlington City Council met in Special/Executive Session at 7:45 a..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

Introduced By: McCampbell Seconded By: Fleming
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 individualâ s reputation and that individual request s
a closed session as per State Code, Chapter 21.5.1 (i).
(VOTE: 5 - â AYESâ)
CARRIED

Introduced By: Reed Seconded By: McCampbell
MOTION: That the Executive Session be adjourned and Council go back into Special

Meeting.

DISCUSSION: None.
(VOTE: 5 - â AYESâ) CARRIED

Introduced By: Anderson Seconded By: Fleming
MOTION: That the Burlington City Council hereby makes a conditional offer of employment for the position of City Manager to the following candidate: James A.

Ferneau.

DISCUSSION: None.
(VOTE: 5 - â AYESâ) CARRIED

ADJOURNMENT: 1:50 p.m. APPROVED: March 5, 2012

Kathleen P. Salisbury, MMC Jim Davidson
City Clerk 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.)