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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 5
March 14, 2005

The Burlington City Council met in Special/Executive Session at 6:03 p.m. with Mayor Edwards, Council Members Baker, Campbell, Ell and King present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

MOTION: To go into Executive Session 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

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

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

ADJOURNMENT: 6:35 p.m. APPROVED: March 21, 2005

Kathleen P. Salisbury Mike Edwards
City Clerk, C.M.C. Mayor

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