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MINUTES OF THE PROCEEDINGS  
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 1  
January 3, 2006

The Burlington City Council met in special session at 5:00 p.m. with Mayor Edwards, Council Members Campbell, Ell, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Swearing in of New Council Members (by City Clerk)

Council Members Edwards, Scott and Thomas were sworn in as Council Members by the City Clerk.

NOMINATIONS FOR MAYOR: (by Mayor Edwards)

DISCUSSION: Council Member Ell nominated Council Member Edwards for Mayor, seconded by Council Member Campbell. Council Member Ell urged Council to vote in favor of Mayor Edwards as Mayor for new two-year term as he presently serves on the Vision Iowa Board. He stated that according to State rules, if Council Member Edwards does not retain his seat as Mayor he would be removed from his seat on the Vision Iowa Board. He further stated that even with setbacks, the City Council had many accomplishments under the leadership of Council Member Edwards as Mayor for the City. Council Member Scott nominated Council Member Thomas for Mayor, seconded by Council Member Thomas.

MOTION: Introduced By: Scott Seconded By: Ell  
That nominations for Mayor be closed

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

ROLL CALL VOTE FOR MAYOR:  
Campbell, Edwards and Ell Voting for Edwards  
Scott and Thomas Voting for Thomas

MOTION: Introduced By: Scott Seconded By: Edwards  
To approve Edwards as Mayor for two-year term

(VOTE: 5 - AYES ) CARRIED

SWEARING-IN MAYOR: (by City Clerk)

Council Member Edwards was elected and sworn in as Mayor by the City Clerk for a two-year term.

NOMINATIONS FOR MAYOR PRO-TEM: (by Mayor Edwards)

Council Member Scott nominated Council Member Ell for Mayor Pro-Tem, seconded by Mayor Edwards. Mayor Edwards stated that Council Member Ell has done a great job

as Mayor Pro-Tem and he has committed much of his time filling in for the Mayor and City Council whenever needed.

MOTION: Introduced By: Scott Seconded By: Edwards  
That nominations for Mayor Pro-Tem be closed

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

MOTION: Introduced By: Scott Seconded By: Edwards  
To approve Ell as Mayor Pro-Tem for two year term

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

SWEARING-IN MAYOR PRO-TEM: (by City Clerk)

Council Member Ell was elected and sworn in as Mayor Pro-Tem by the City Clerk for a two-year term.

STATEMENTS: (by new Mayor and Mayor Pro-Tem)

DISCUSSION: Mayor Edwards stated that he was committed to do better as Mayor. He stated that his heart was in the right place as the loves Burlington. He further stated that he would do everything he could to make Burlington a place where people want to stay and raise their families. Mayor Pro-Tem Ell stated that he was enthusiastic about the present City Council. He stated that with such an experienced City Council future projects should move forward more quickly. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

STATEMENTS: (by all Council Members)

DISCUSSION: Council Member Scott stated that he was happy to be back on the City Council. He urged the citizens of Burlington to contact him as he wanted to hear their opinion on issues. Council Member Thomas thanked his colleagues, family, friends and citizens for their support. He stated that Burlington was a good place to live. He stated that he believed in Burlington and was proud to be a member of the City Council. Council Member Campbell stated that there was a total of 26 plus years of total experience on the City Council. He felt the next two years were going to be great for the City of Burlington. Council Member Ell urged the public to call in at the 6 p.m. call-in show or call a Council Member to get the big picture of what is happening on issues in Burlington. Mayor Edwards stated that he was looking forward to serving the citizens of Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

RESOLUTION OF APPOINTMENT: Introduced By: Edwards Seconded By: Scott

1. Resolution Reappointing City Officers at the City of Burlington (City Clerk and City Treasurer)

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

Adjournment Approved: January 17, 2006

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

(See tape on file in the office of the City Clerk for complete discussion and documentation.)