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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 3
March 13, 2006

The Burlington City Council met in Special/Executive Session at 5:43 p.m. immediately following the 4:30 p.m. Work Session, with Mayor Edwards, Council Members Campbell, Ell, Scott and Thomas present.

SPECIAL MEETING NOTICE ACKNOWLEDGED

Introduced By: Ell Seconded By: Scott
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: 4 - AYES Thomas, Edwards, Ell, Scott
1 - NAY Campbell) CARRIED

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

Meeting.

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

Introduced By: Edwards Seconded By: Scott
MOTION: To authorize Corporate Counsel to proceed with strategy as discussed in closed session and for Mayor Mike Edwards, Council Member Mike Campbell and City

Manager
Bruce Slagle to represent the City of Burlington at Settlement Conference for BNSF Suit.

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

ADJOURNMENT: 7:40 p.m. APPROVED: March 20, 2006

Kathleen P. Salisbury, MMC
City Clerk

Mike Edwards
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).