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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Special Meeting No. 4
March 27, 2006

The Burlington City Council met in Special/Executive Session at 5:45 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: Scott Seconded By: Edwards

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 Scott, Thomas, Campbell and Edwards
1 - NAY Ell) 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

ADJOURNMENT: 6:03 p.m. APPROVED: April 3, 2006

Kathleen P. Salisbury, MMC Mike Edwards
City Clerk 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).