

**Burlingame City Council Minutes  
Special Meeting  
December 28, 2006**

**1. Call to Order by Mayor.**

The Mayor called the meeting to order at 5:23pm.

**2. Roll Call.**

Roll Call:	Present:	Bill Kraus Kevin Fry James Nelson Julie Sanders Dustin Swander
	Absent:	Ron Nichols
	Staff Present	Christina Lewis, City Clerk Eric Godderz, City Attorney

**3. Executive Session**

Motion to enter into executive session to discuss non-elected personnel for a period of 45 minutes by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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Council entered into executive session at 5:25pm with Eric Godderz.

Council returned to open session at 6:10pm.

Mayor Kraus stated that no action was taken in executive session.

Motion to enter into executive session to discuss non-elected personnel for a period of 5 minutes by Swander and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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Council entered into executive session at 6:15pm with Eric Godderz.

Council returned to open session at 6:20pm.

Mayor Kraus stated that no action was taken in executive session.

No action taken on this item.

**5. Adjournment.**

Motion to adjourn the meeting by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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Christina Lewis  
Christina Lewis, City Clerk