

Burlingame City Council Minutes
Special Meeting
January 8, 2007

1. Call to Order by Mayor.

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

2. Roll Call.

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

3. Executive Session

Motion to enter into executive session to discuss candidates for City Administrator until 7:00pm by Sanders and seconded by Nichols.

Vote:	Ayes:	Ron Nichols Julie Sanders Dustin Swander
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Council entered into executive session at 5:25pm with Eric Godderz.

James Nelson arrived and entered into executive session at 6:15pm.

Council returned to open session at 7:00pm.

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

Motion to enter into executive session to discuss candidates for City Administrator until 8:30pm by Sanders and seconded by Nelson.

Vote:	Ayes:	James Nelson Ron Nichols Julie Sanders Dustin Swander
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Council entered into executive session at 7:01pm with Eric Godderz.

Dustin Swander exited the meeting at 8:03pm.

Council returned to open session at 8:30pm.

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

Motion to enter into executive session to discuss candidates for City Administrator until 9:00pm by Sanders and seconded by Nichols.

Vote:	Ayes:	James Nelson Ron Nichols Julie Sanders
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Council entered into executive session at 8:31pm.

Council returned to regular session at 9:00pm.

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

5. Adjournment.

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

Vote:	Ayes:	James Nelson
		Ron Nichols
		Julie Sanders


Christina Lewis, City Clerk