

Mayor Humphrey called the meeting to order at 5:00 p.m.

Pledge of Allegiance was led by the council.

Roll Call: Council members Flanagan, Robertson, Lijewski, Mayor Humphrey

Absent: Council member O'Donnell

Staff Present: City Manager Watson, City Clerk; Amy Fidler

Approval of Agenda: Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve the agenda:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Public Comment: None

New Business:

Resolution and opposition of short-term rental legislation: Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve Resolution 22-28 Opposition of short-term rental legislation:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Closed Session:

Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve to go into closed session under MCL 15.268 of the Open Meetings Act section 8 (e) to consult with its attorney regarding trial or settlement strategy in connection with Moskovic vs. City of New Buffalo and Nofziger vs. City of New Buffalo at 5:09 p.m.

Roll Call Vote:

AYES: Flanagan, Lijewski, Robertson, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Mayor Humphrey stated the outcome of Closed session and that City Council was returning to open session.

Adjournment: Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to adjourn the meeting at 6:05 p.m.:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

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John Humphrey, Mayor

Ann M. Fidler, City Clerk