Mayor Humphrey called the meeting to order at 5:02 p.m.

Pledge of Allegiance was led by the council.

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

Absent: O'Donnell

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

Approval of Agenda: Motion by Council member Roger Lijewski, seconded by Council member Brian Flanagan 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

Closed Session: Motion by Council member Mark Robertson, seconded by Council member Brian Flanagan 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 5:03 p.m.

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Mayor Humphrey stated that City Council was returning to open session at 5:47 p.m.

Motion by Council member Mark Robertson, seconded by Council member Roger Lijewski to proceed as recommended by litigation counsel.

Roll Call Vote:

AYES: Lijewski, Robertson, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

Adjournment: Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to adjourn the meeting at 5:48 p.m.:

John Humphrey, Mayor	Ann M. Fidler, City Clerk
	
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Motion Carried, 4-0.	
ABSTAIN:	
ABSENT: O'Donnell	
NAYES:	
AYES: Robertson, Lijewski, Flanagan, Mayor Humphre	У
Roll Call Vote:	