

Mayor Pro-Tem Lijewski called the meeting to order at 4:00 p.m.

Pledge of Allegiance was led by the council.

**Roll Call:** Council members Flanagan, Lijewski, Price, Robertson

**Absent:** Mayor Humphrey

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

**Approval of Agenda:** Motion by Council member Flanagan, seconded by Council member Price to approve the agenda:

Roll Call Vote:

AYES: Price, Robertson, Lijewski, Flanagan

NAYES:

ABSENT: Mayor Humphrey

ABSTAINED:

Motion Carried, 4-0.

**Public Comment:** None

**New Business:**

**Settlement terms of Moskovic/Nofziger Case:** Motion by Council Member Flanagan, seconded by Council Member Robertson to ratify the proposed Settlement Agreement between 218 S. Bronson, LLC and the City of New Buffalo in the consolidated cases, Moskovic et. al. v. City of New Buffalo and 218 S. Bronson, LLC et. al. v. City of New Buffalo, and to authorize City Manager to sign on the City's behalf:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Price

NAYES:

ABSENT: Mayor Humphrey

ABSTAIN:

Motion Carried, 4-0.

**Adjournment:** Motion by Council member Robertson, seconded by Council member Flanagan to adjourn the meeting at 4:02 p.m.:

Roll Call Vote:

AYES: Flanagan, Price, Lijewski, Robertson

NAYES:

ABSENT: Mayor Humphrey

ABSTAIN:

Motion Carried, 4-0.

December 15, 2022

NEW BUFFALO SPECIAL CITY COUNCIL MEETING

4:00 p.m.

amf

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**John Humphrey, Mayor**

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**Ann M. Fidler, City Clerk**