

**MINUTES**  
**Executive Session - Re: Litigation Settlement - Tufts v. City**  
**April 11, 2005 - 10:30 a.m.**

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CITY COUNCIL  
OFFICE

Council members present: Chair Terry Werner, Jon Camp, Jonathan Cook, Glenn Friendt, Annette McRoy, Patte Newman, and Ken Svoboda.

Others present: City Attorney Dana Roper, Asst. City Attorneys Richard Anderson and Tonya Skinner; Kent Imig, and Mark Bowen.

A motion to go into Executive Session to discuss the litigation settlement in the matter of Elizabeth Tufts vs. City of Lincoln was made by Svoboda and seconded by McRoy. On a roll call vote the motion carried 6-0 (Friendt not present for vote). The Council went into executive session at 10:35 a.m.

Following discussion, it was moved by Svoboda and seconded by Camp that the Council move out of executive session. On a roll call vote, the motion carried 7-0 and the Council moved out of executive session at 10:49 a.m.

The Council reconvened in open session wherein it was moved by Camp and seconded by Svoboda to approve the \$100,000 settlement in the Tufts v. City litigation. The motion carried 7-0.

LAW/dwr/ce