

**POLSON CITY COUNCIL MEETING – EXECUTIVE SESSION  
CITY HALL COUNCIL CHAMBERS  
THURSDAY, MARCH 20, 2008, 5:00 P.M.**

**ATTENDANCE: Council Present: Bruce Agrella, Jim Sohm, Tom Jones, Elsa Duford, Mike Lies presiding. Mayor Lou Marchello and Fred Funke absent. City Manager Jay Henry and City Attorney James Raymond present.**

**Meeting called to order at 5:00 p.m.**

**APPROVAL OF PROPOSED AGENDA: Tom Jones moved to approve the proposed agenda, seconded by Jim Sohm. The motion passed unanimously.**

**EXECUTIVE SESSION REGARDING LAWSUITS: City Attorney James Raymond informed the Council he had received a response to the settlement offer for the Westana litigation. He reported that he had proposed a \$90,000 settlement, expecting that they would counter-offer with the \$70,000 the Council had approved accepting. However, he explained, they had responded with an offer of \$50,000, stipulating that was what they were able to pay. He asked the Council for further instruction. The Council discussed their options for settling and further litigations. Councilman Jim Sohm moved to accept the \$50,000 settlement for the Westana litigation. Bruce Agrella seconded the motion. Councilwoman Duford abstained from voting. The motion passed with 4 in favor and one abstention.**

**The meeting adjourned at 7:30 p.m.**

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**Councilman Mike Lies**

**ATTEST: \_\_\_\_\_  
Assistant City Clerk Kala Parker**