

AGENDA FOR THE SPECIAL MEETING OF THE DULUTH CITY COUNCIL

Thursday, October 20, 2005, 5:00 p.m.

**ROLL CALL
PLEDGE OF ALLEGIANCE**

MOTIONS AND RESOLUTIONS

COMMITTEE 1

BY COUNCILOR STAUBER (FINANCE)

05-0726R - RESOLUTION AUTHORIZING EMPLOYMENT CONTRACT WITH THE ADMINISTRATIVE ASSISTANT-CHIEF ADMINISTRATIVE OFFICER.

COMMITTEE 2

BY COUNCILOR GILBERT (PLANNING & ECONOMIC DEVELOPMENT)

05-0727R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE BROWNFIELD ASSESSMENT PROGRAM FOR FISCAL YEAR 2006 IN THE AMOUNT OF \$400,000.

INTRODUCTION AND CONSIDERATION OF ORDINANCES

The following entitled ordinance is to be read for the first time:

COMMITTEE 2

BY COUNCILOR GILBERT (PLANNING & ECONOMIC DEVELOPMENT)

05-047-O - AN ORDINANCE AUTHORIZING CONVEYANCE OF PROPERTY IN CENTRAL HILLSIDE TO WOMEN IN CONSTRUCTION COMPANY, LLC, FOR \$18,400.
