AGENDA FOR THE SPECIAL MEETING OF THE DULUTH CITY COUNCIL

Thursday, December 1, 2005, 5:00 p.m.

ROLL CALL
PLEDGE OF ALLEGIANCE

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PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

05-1201-01 The PFM Group submitting presale analysis regarding sale of: $3,515,000 G.O. sewer utility revenue bonds, Series 2005F; $12,525,000 taxable G.O. tax increment bonds, Series 2005G; $1,110,000 G.O.equipment certificates of indebtedness, Series 2005H; $3,070,000 G.O. improvement refunding bonds, Series 2005I; $1,490,000 G.O. zoo refunding bonds, Series 2005J; $1,760,000 G.O. refunding bonds, Series 2005K. -- Received (COUNCILORS ONLY)

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MOTIONS AND RESOLUTIONS

COMMITTEE 1

BY COUNCILOR STAUBER (FINANCE)

05-0797R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF $3,515,000 GENERAL OBLIGATION SEWER UTILITY REVENUE BONDS, SERIES 2005F; ESTABLISHING THE TERMS AND FORM THEREOF; AND AWARDING THE SALE THEREOF.

05-0798R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF $1,110,000 GENERAL OBLIGATION EQUIPMENT CERTIFICATES OF INDEBTEDNESS, SERIES 2005H; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

05-0799R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF $3,070,000 GENERAL OBLIGATION IMPROVEMENT REFUNDING BONDS, SERIES 2005I; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

05-0800R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF $1,490,000 GENERAL OBLIGATION ZOO REFUNDING BONDS, SERIES 2005J; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

05-0802R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF $1,760,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005K; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

05-0803R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF $12,525,000 TAXABLE GENERAL OBLIGATION TAX INCREMENT BONDS, SERIES 2005G; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A BOND FUND THEREFOR; AND AWARDING THE SALE THEREOF.