

AGENDA FOR THE SPECIAL MEETING OF THE DULUTH CITY COUNCIL

Monday, January 8, 2007, 6:00 p.m.
Lake Superior Ballroom, Duluth Entertainment Convention Center

**ROLL CALL
PLEDGE OF ALLEGIANCE
ELECTION OF OFFICERS**

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RESOLUTION TABLED

COMMITTEE 1

BY COUNCILOR STEWART (FINANCE)

06-0875R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF 3400 DRIVE TRINITY ROAD SANITARY SEWER AND WATERMAIN EXTENSION.
(TABLED 12/18/2006)

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MOTIONS AND RESOLUTIONS

COMMITTEE 1

BY COUNCILOR STEWART (FINANCE)

07-0013R - RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF CITY OF DULUTH GENERAL OBLIGATION TAX AND AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS OF 2007.

07-0014R - RESOLUTION REQUESTING THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY TO ISSUE LEASE REVENUE REFUNDING BONDS, SERIES 2007A, TO REFUND ITS LEASE REVENUE BONDS, SERIES 1995A, AND APPROVING TERMS OF OFFERING, ALL REGARDING THE WASHINGTON SCHOOL COMMUNITY CENTER PROJECT.

COMMITTEE 2

BY COUNCILOR GILBERT (PLANNING & ECONOMIC DEVELOPMENT)

07-0002R - RESOLUTION REQUESTING THE FREE CONVEYANCE OF TAX FORFEITED LANDS FOR STREET AND UTILITY PURPOSES LOCATED ALONG WATER STREET IN FOND DU LAC.

COMMITTEE 3

BY COUNCILOR STAUBER (RECREATION, LIBRARIES & AUTHORITIES)

07-0010R - RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY (DEDA) RELATING TO PARTICIPATION BY DEDA IN THE CITY OF DULUTH SELF INSURANCE FUND PROGRAM FOR 2007.

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INTRODUCTION AND CONSIDERATION OF ORDINANCES

ORDINANCE TABLED

COMMITTEE 1

BY COUNCILOR KRAUSE (PURCHASING & LICENSING)

06-058-O - AN ORDINANCE AMENDING SECTIONS 44-1, 44-2, 44-5, 44-11, 44-14, 44-33 AND 44-34 OF THE DULUTH CITY CODE, 1959, AS AMENDED; REGULATING LIGHTED SIGNS.

(TABLED 12/4/2006 AND REFERRED TO PLANNING COMMISSION)

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

COMMITTEE 2

BY COUNCILOR GILBERT (PLANNING & ECONOMIC DEVELOPMENT)

07-001-O - AN ORDINANCE AMENDING SECTION 50-35 OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATING TO SPECIAL USE PERMIT STANDARDS FOR WIND ENERGY CONVERSION SYSTEMS.

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

COMMITTEE 1

BY COUNCILOR STEWART (FINANCE)

06-059-O - AN ORDINANCE AMENDING SECTIONS 2-16 AND 31-6 OF THE DULUTH CITY CODE, 1959, AS AMENDED, PERTAINING TO FEES AND CHARGES.

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