

**AGENDA FOR THE SPECIAL MEETING
OF THE DULUTH CITY COUNCIL**

REPLACEMENT

Thursday, November 29, 2007, 5:00 p.m.

**ROLL CALL
PLEDGE OF ALLEGIANCE**

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PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

07-1129-01 The PFM Group presale analysis in connection with the proposed issuance of bonds
(07-0739R, 07-0740R, 07-0741R, 07-0742R, 07-0743R, 07-0744R). -- Received (COUNCILORS ONLY)

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MOTIONS AND RESOLUTIONS

COMMITTEE 1

BY COUNCILOR STEWART

(FINANCE)

07-0739R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$2,285,000 GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2007A, OF THE CITY OF DULUTH, MINNESOTA; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A BOND FUND THEREFOR; AND AWARDDING THE SALE THEREOF.

07-0740R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$2,120,000 GENERAL OBLIGATION SEWER UTILITY REVENUE BONDS, SERIES 2007B; ESTABLISHING THE TERMS AND FORM THEREOF; AND AWARDDING THE SALE THEREOF.

07-0741R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$1,240,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2007C; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDDING THE SALE THEREOF.

07-0742R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$1,985,000 GENERAL OBLIGATION EQUIPMENT CERTIFICATES OF INDEBTEDNESS, SERIES 2007D; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDDING THE SALE THEREOF.

07-0743R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$3,850,000 GENERAL OBLIGATION DECC IMPROVEMENT REFUNDING BONDS, SERIES 2007E; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDDING THE SALE THEREOF.

07-0744R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$2,340,000 GENERAL OBLIGATION WATER AND SEWER UTILITY REVENUE REFUNDING BONDS, SERIES 2007F; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDDING THE SALE THEREOF.

BY COUNCILOR KRAUSE

(PURCHASING & LICENSING)

NEW 07-0768R - RESOLUTION ISSUING A TEMPORARY ON SALE 3.2 PERCENT MALT LIQUOR LICENSE TO THE COLLEGE OF ST. SCHOLASTICA, 1200 KENWOOD AVENUE.

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