

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

Thursday, January 3, 2008, 5:00 p.m.

**ROLL CALL  
PLEDGE OF ALLEGIANCE**

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**REPORTS FROM THE ADMINISTRATION**

08-0103-01 Mayor Bergson veto of Resolution 07-0772, requesting that the legislature of the state of Minnesota repeal the restriction on the issuance of intoxicating liquor licenses in that portion of the territory of the city of Duluth formerly incorporated as the city of Lakeside and annexed by the city of Duluth. -- Received

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**RESOLUTION FOR RECONSIDERATION**

**COMMITTEE 1**

**BY COUNCILOR STEWART (FINANCE)**

07-0772R - RESOLUTION REQUESTING THAT THE LEGISLATURE OF THE STATE OF MINNESOTA REPEAL THE RESTRICTION ON THE ISSUANCE OF INTOXICATING LIQUOR LICENSES IN THAT PORTION OF THE TERRITORY OF THE CITY OF DULUTH FORMERLY INCORPORATED AS THE CITY OF LAKESIDE AND ANNEXED BY THE CITY OF DULUTH.

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**TABLED RESOLUTION**

**COMMITTEE 3**

**BY COUNCILOR JOHNSON (PUBLIC WORKS & UTILITIES)**

07-0782R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH JOHNSON CONTROLS, INC., FOR THE INSTALLATION OF AN AUTOMATED METER READING SYSTEM (AMRS) FOR WATER AND GAS METERS IN THE AMOUNT OF \$9,565,250. (TABLED 12/17)

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**MOTIONS AND RESOLUTIONS**

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

**COMMITTEE 2**

**BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)**

08-0008R - RESOLUTION APPROVING BUSINESS SUBSIDY AGREEMENT BETWEEN DEDA AND THE-JET COMPANY.

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