

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

Monday, January 7, 2008, 6:00 p.m.  
Lake Superior Ballroom, Duluth Entertainment Convention Center

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

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**MOTIONS AND RESOLUTIONS**

**COMMITTEE 1**

**BY COUNCILOR GARDNER (FINANCE)**

08-0005R - RESOLUTION AUTHORIZING AN AGREEMENT FOR APPRAISAL SERVICES WITH THE VALUATION GROUP, INC., RELATED TO THE VARIOUS TAX COURT PROCEEDINGS TOTALING NOT TO EXCEED \$20,000.

**COMMITTEE 2**

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

08-0004R - 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 2008.

08-0007R - RESOLUTION ACCEPTING AN EASEMENT FOR PUBLIC STREET, ROADWAY AND UTILITY PURPOSES FROM THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY.

**BY COUNCILOR CUNEO (INTERGOVERNMENTAL RELATIONS)**

08-0002R - RESOLUTION AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO LMC IN THE AMOUNT OF \$27,240.

**COMMITTEE 3**

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

08-0006R - RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE DEPARTMENT OF THE ARMY TO ALLOW REPAIRS TO THE DULUTH AERIAL LIFT BRIDGE.

**BY COUNCILOR REINERT (RECREATION, LIBRARIES & AUTHORITIES)**

08-0015R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE ARROWHEAD REGIONAL DEVELOPMENT COMMISSION FOR A PERFORMANCE BASED CONTRACT FOR THE CITY'S SENIOR DINING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$263,082.

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**INTRODUCTION AND CONSIDERATION OF ORDINANCES**

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

**COMMITTEE 1**

**BY COUNCILOR KRAUSE (PURCHASING & LICENSING)**

07-086-O - AN ORDINANCE AMENDING SECTIONS 45-103 AND 8-54 OF THE DULUTH CITY CODE, 1959, AS AMENDED, PERTAINING TO CONCURRENT USE PERMITS FOR EXPANSION OF ALCOHOLIC BEVERAGE SERVING AREAS.

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