

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

Thursday, May 22, 2008, 5:00 p.m.

**ROLL CALL  
PLEDGE OF ALLEGIANCE**

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**MOTIONS AND RESOLUTIONS**

**COMMITTEE 2**

**BY PRESIDENT REINERT (COMMITTEE OF THE WHOLE)**

08-0342R - RESOLUTION RETAINING JOHNSON, KILLEN & SEILER AS SPECIAL COUNSEL TO ASSIST THE CITY ATTORNEY IN RETIREE HEALTH CARE LITIGATION, NOT TO EXCEED \$50,000.

08-0343R - RESOLUTION RETAINING ORMAN, NORD, SPOTT & HURD AS SPECIAL COUNSEL TO ASSIST THE CITY ATTORNEY IN RETIREE HEALTH CARE LITIGATION, NOT TO EXCEED \$50,000.

08-0344R - RESOLUTION RETAINING KENNEDY & GRAVEN, CHARTERED AS SPECIAL COUNSEL TO ASSIST THE CITY ATTORNEY IN RETIREE HEALTH CARE LITIGATION, NOT TO EXCEED \$50,000.

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