

**AGENDA FOR THE CONTINUATION OF THE 5/28/2008 MEETING
OF THE DULUTH CITY COUNCIL**

Friday, May 30, 2008, 4:00 p.m.

**ROLL CALL
PLEDGE OF ALLEGIANCE**

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PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

08-0530-01 Gerald J. Brown and Robert H. Magie, III, communication pertaining to the retaining of a law firm for the retiree healthcare litigation (08-0342R, 08-0343R, 08-0344R). -- Received

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RESOLUTIONS TABLED

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 HEALTHCARE LITIGATION, NOT TO EXCEED \$50,000. (TABLED 5/27)

08-0343R - RESOLUTION RETAINING ORMAN, NORD, SPOTT & HURD AS SPECIAL COUNSEL TO ASSIST THE CITY ATTORNEY IN RETIREE HEALTHCARE LITIGATION, NOT TO EXCEED \$50,000. (TABLED 5/27)

08-0344R - RESOLUTION RETAINING KENNEDY & GRAVEN, CHARTERED AS SPECIAL COUNSEL TO ASSIST THE CITY ATTORNEY IN RETIREE HEALTHCARE LITIGATION, NOT TO EXCEED \$50,000. (TABLED 5/27)

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