

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

Monday, January 5, 2009, 6:00 p.m.  
Lake Superior Ballroom, Duluth Entertainment Convention Center

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

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**RESOLUTIONS TABLED**

**COMMITTEE 2**

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

08-0757R - RESOLUTION AMENDING RESOLUTION 89-0323 ESTABLISHING THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY, SAID AMENDMENT RELATED TO THE EXECUTIVE DIRECTOR AND OTHER DEDA PERSONNEL. (TABLED 12/15/2008)

**COMMITTEE 3**

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

08-0764R - RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARROWHEAD ZOOLOGICAL SOCIETY, INC. (TABLED 12/15/2008 FOR 1/12 COMMITTEE MEETING)

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**MOTIONS AND RESOLUTIONS**

**COMMITTEE 1**

**BY COUNCILOR GILBERT (FINANCE)**

09-0006R - 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.

09-0018R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF ANDERSON ROAD FROM CENTRAL ENTRANCE TO TRINITY ROAD.

09-0019R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF THIRD AND FOURTH STREETS FROM MESABA AVENUE TO TENTH AVENUE WEST.

09-0020R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF GEARHART, ALLEGHENY AND SELKIRK STREETS.

09-0021R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF COLALILLO DRIVE FROM 46TH TO 49TH AVENUES WEST.

**BY COUNCILOR GARDNER (PERSONNEL)**

09-0013R - RESOLUTION CONFIRMING THE APPOINTMENT OF PATTI NADEAU TO THE PARKS AND RECREATION COMMISSION, REPLACING WILLIAM FLANNAGAN.

**COMMITTEE 1**

**BY COUNCILOR GARDNER (PERSONNEL)**

09-0015R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF BRIDGE OPERATOR.

09-0016R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF ENGINEERING TECHNICIAN.

09-0017R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF SENIOR ENGINEERING TECHNICIAN.

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**INTRODUCTION AND CONSIDERATION OF ORDINANCES**

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

**COMMITTEE 2**

**BY COUNCILOR FEDORA (INTERGOVERNMENTAL RELATIONS)**

08-100-O - AN ORDINANCE PERTAINING TO BONDING LIMITATIONS, AMENDING CHAPTER 20 OF THE DULUTH CITY CODE, 1959, AS AMENDED, TO ADD A NEW ARTICLE III.

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