

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

Thursday, November 8, 2012, 5:15 p.m.

**ROLL CALL
PLEDGE OF ALLEGIANCE**

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MOTIONS AND RESOLUTIONS

COMMITTEE 1

BY COUNCILOR KRUG

(FINANCE)

12-0555R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$3,300,000 GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2012C; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

12-0556R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$1,925,000 GENERAL OBLIGATION SEWER UTILITY REVENUE REFUNDING BONDS, SERIES 2012E; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

12-0557R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$5,500,000 TAXABLE GENERAL OBLIGATION STEAM UTILITY REVENUE REFUNDING BONDS, SERIES 2012G; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

12-0558R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$6,945,000 GENERAL OBLIGATION STREET IMPROVEMENT REFUNDING BONDS, SERIES 2012D; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

12-0559R - RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$10,315,000 TAXABLE GENERAL OBLIGATION TAX INCREMENT REFUNDING BONDS, SERIES 2012F; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF.

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