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AGENDA FOR THE DULUTH CITY COUNCIL MEETING

Monday, August 25, 2008, 7:00 p.m.
Council Chamber, Third Floor, City Hall
411 West First Street, Duluth, Minnesota

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES - June 9, 2008.

PUBLIC HEARINGS - 7:00 p.m. - Proposed amendment to City Charter Section 27 re: boards and commissions adopting bylaws regulating conduct of business and public participation (08-061-O).

7:00 p.m. - Proposed amendment to City Charter Section 30 to allow a citizen to petition for appointment of a special prosecutor to prosecute conflicts of interest (08-062-O).

The Duluth City Council promotes the use and adherence of the tools of civility in conducting the business of the council. The tools of civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issues that face the city. These tools include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility. [Approved by the council on August 25, 2003]

PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

* 08-0825-01 A&L Properties petition to vacate portion of alley, Tioga and Oneida streets and 63rd Avenue East, Blocks 57 and 64, Lester Park Fourth Division. - Assessor

* 08-0825-02 Jeff Hall communication regarding proposed ordinance creating a street lighting system utility (08-064-O). -- Received

* 08-0825-03 The following communications regarding resolution of intent to sell the Minnehaha stained glass window (08-0535R): (a) Ann Jenkins; (b) Barbara Walcome. -- Received

REPORTS FROM THE ADMINISTRATION

- Retiree healthcare benefits
