

CHARTER COMMISSION AGENDA
City Council Chambers
April 14, 2010
5 p.m.

I. ROLL CALL:

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

III. APPROVAL OF MINUTES: October 14, 2009

IV. COMMUNICATIONS:

Commissioner Miletich submitting communication expressing concerns over the proposed Public Utilities Commission draft ordinance and requesting charter commission review. – Received (#10-01)

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. AN ORDINANCE CREATING A DULUTH PUBLIC UTILITIES COMMISSION, ESTABLISHING MEMBERSHIP AND POWERS AND DUTIES THEREOF AND AUTHORIZING SAID COMMISSION TO ESTABLISH VARIOUS UTILITY RATES, AMENDING CHAPTERS 2, 43 AND 48 OF THE CODE. (#10-02)

VII. ADJOURNMENT:

REMINDER As per the Charter Commission Rules of Procedure, "...only absences due to personal emergency or illness, or absence from the city will be excused and only if prior notice is given to the president or secretary of the commission."

Please notify the city clerk's office on/or before 10 a.m. on April 14, 2010, if necessary, 730-5500, or jcox@duluthmn.gov or moswald@duluthmn.gov