

AGENDA
LITTLE CANADA CITY COUNCIL
WEDNESDAY, JANUARY 10, 2018

CALL TO ORDER – Workshop Meeting – 6:00 p.m.

Roll Call

1. Joint Workshop with Planning Commission
 - a. Proposed Code Amendments for Outdoor Storage in Commercial Districts
 - b. Planning Commission Overview

Adjourn

CALL TO ORDER – Regular Meeting – 7:30 p.m.

Roll Call

Approval of Minutes

December 20, 2017 Workshop

December 20, 2017 Council Meeting

Announcements

Certificate of Appointment to the Parks & Recreation Commission

PUBLIC HEARING

1. Rice Street/I-694 Bridge Project Municipal Consent
2. Economic Development Authority
Election of Officers & Adoption of 2018 Budget

PRESENTATIONS

3. 2018 Appointments:
 - a. Acting Mayor
 - b. Ramsey County League of Local Governments Board Member and Alternate
 - c. Cable TV Commission Representative and Alternate
 - d. Fire Relief Associate Representatives
 - e. Fire Department Long Range Planning Committee Representatives
 - f. Rush Line Task Force Representative and Alternate
 - g. Northeast Youth & Family Services Board Member
 - h. Legal Newspaper

CONSENT AGENDA

4. 2018 Appointments (cont.)
 - a. Checking Account Depository
 - b. Investment Depositories
 - c. Council Meeting Dates
 - d. Data Practices Responsible Authority – Compliance Official
 - e. Ratify City Procedures for Access to Public & Private Data
5. Approval of the Vouchers
6. Approval of 2018 Fire Inspection Contract
7. Approval of 2018 Recreation Coordinator Contract

CONSENT AGENDA Continued

8. Approval of 2018 Northeast Youth & Family Services Partnership Agreement
9. Approval of 2018 Health Insurance Contract and Insurance Opt-Out
10. Call for a Workshop with the Planning Commission on Wednesday, January 24, 2018 at 6:00pm to Discuss the 2018 Comprehensive Plan
11. Approval of 2018 Institution Community Work Crew Contract

STAFF & CONSULTANT REPORTS

City Administrator

12. Approval of 2018 Fire Department Contract
13. Discuss 2018 Goal Setting Process

DEPARTMENT REPORTS

Economic Development/City Council

Public Safety/Gaming

Public Works

Building/Zoning/Code Enforcement

Parks & Recreation

14. Park Shelter Rental Amendments

ADJOURN