

AGENDA
LITTLE CANADA CITY COUNCIL
WEDNESDAY, MAY 23, 2018

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

Roll Call

1. Review Redevelopment & Determine Next Steps
 2. Discuss Objectives of a Downtown Area
- Adjourn

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

Roll Call

Approval of Minutes

 May 9, 2018 Workshop

 May 9, 2018 Council Meeting

 May 9, 2018 Closed Session

Announcements

PUBLIC HEARINGS

1. Easement Vacation at 2320 Preserve Trail & 475 Viking Drive East
Applicant: Steve Brausen
Address: 2320 Preserve Trail

2. Conditional Use Permit for a Massage Therapy Business at 100 County Road C West
Applicant: Jordan Smith & Colleen Zamyslowski
Address: Coon Rapids, MN

3. Conditional Use Permit for a Garage over 1,000 Square Feet
Applicant: Nick Schwalbach
Address: 2912 Vanderbie Street

CONSENT AGENDA

4. Approval of the Vouchers
5. Approve a Temporary Liquor License for Think Small on June 23, 2018
6. Approve a Temporary Liquor License for Little Canada Recreation Association,
 August 2-5, 2018
7. Approve a Temporary Liquor License for Little Canada Canadian Days, Inc.,
 August 3-5, 2018
8. Approve an Off-Site Gambling License for Little Canada Canadian Days, Inc.,
 August 3-5, 2018
9. Approve Purchase of Cameras at Spooner Park Upper Shelter
10. Approve 2016 Improvement Project Sod Reimbursement for 2434 Morrison Street
11. Approve the Renewal of Liquor and Tobacco Licenses for July 1, 2018 – June 30, 2019
12. Approve Assessment Payment for City-owned Parcel

STAFF REPORTS

13. Approve New Massage Therapy Business License for Cloud Therapy Massage and Massage Therapist License for Colleen Zamyslowski
14. Review of Hoggsbreath Liquor License & Conditions
15. 3000 Labore Road Drainage Concerns
16. Q3 Contracting, Inc. Occupancy Agreement
17. Proposed Personnel Policy Amendments: Short Term Disability, PTO & Miscellaneous
18. Amend Resolution 2018-4-83 for the Interfund Loan in Connection with the Suite Living Little Canada Development
19. Survey Results from Old Fire Hall Improvements Committee

ADJOURN

AGENDA LITTLE CANADA CITY COUNCIL WEDNESDAY, MAY 23, 2018

CALL TO ORDER – Special Meeting – Immediately Following the Regular Council Meeting

Roll Call

1. Discuss City Administrator Transition Plan
 - a. Review Executive Search Proposals (2 received, 1 pending)
 - b. Interim Staffing Assignments
 - c. Other

Adjourn