

AGENDA
LITTLE CANADA CITY COUNCIL
WEDNESDAY, JUNE 27, 2018

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

Roll Call

Approval of Minutes

June 6, 2018 Workshop

June 6, 2018 Council Meeting

June 13, 2018 Special Meeting

Announcements

PUBLIC HEARING

1. Subdivision of 771 Labore Road into Two Single Family Residential Lots
Applicant: Jacse Lee, 771 Labore Road
2. Storm Water Pollution Prevention Program

CONSENT AGENDA

3. Approval of the Vouchers
4. Approve Off-Site Gambling Permit for the Little Canada Recreation Association on August 25, 2018
5. Call for a Workshop on July 11, 2018 at 6:00pm to Discuss Draft Questions for a Community Survey
6. Call for a Workshop on July 25, 2018 at 6:00pm to Review City Administrator Applications
7. Appointing Public Works Director Bill Dircks as Acting City Administrator and Acting EDA Secretary
8. Approve Termination of Regulator Agreement and Tax Credit Usage Agreement Related to the Provinces of Little Canada
9. Approve a Temporary Liquor License for St. John's Church on July 18, 2018

STAFF REPORTS

10. Gervais Lake Fireworks
11. Review Purchase Offer of Vacant Parcel on Market Place Drive
12. Purchase Camcorder
13. Joint Powers Agreement with St. Paul Port Authority for Suite Living Little Canada
MinnPACE Application
14. Q3 Contracting, Inc. Amended Purchase Agreement for 53 & 167 South Owasso
Boulevard
15. Sale of City-owned Cell Towers

ADJOURN