

Mayor
John Keis

Council Members
Tom Fischer
Michael McGraw
Rick Montour
Christian Torkelson

City Administrator
Chris Heineman



City of Little Canada

515 Little Canada Road E.
Little Canada, MN 55117

**Regular Meeting of the
Little Canada City Council**

*Wednesday, January 9, 2019 -
7:30 p.m.*

City Center Council Chambers

AGENDA

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Administer Oath Of Office
Mayor John Keis
Council Member Fischer
Council Member Torkelson
4. Approval Of Minutes
 - A. December 19, 2018 Council Minutes
5. Announcements
6. Economic Development Authority
 - A. Election Of Officers & Adoption Of 2019 Budget

Documents:

[12-19-2018 COUNCIL MINUTES.PDF](#)

Documents:

[ANNUAL EDA MTG - APPOINT OFFICERS-ADOPT BUDGET.PDF](#)

7. Presentations
 - A. 2019 Committee Appointments
- B. 2019 Designation Of Legal Newspaper

Documents:

[COUNCIL COMMITTEE APPOINTMENTS.PDF](#)

[LEGAL NEWSPAPER DESIGNATION.PDF](#)

8. Consent Agenda

A. 2019 Designation Of Deposit And Investment Of Local Public Funds

Documents:

[DESIGNATION OF DEPOSIT AND INVESTMENT OF LOCAL PUBLIC FUNDS.PDF](#)

B. 2019 Designation Of Data Practices Responsible Authority - Compliance Official & Ratify City Procedures For Access To Public & Private Data

Documents:

[DATA PRACTICES DESIGNATION - ADOPT PROCEDURES FOR ACCESS TO DATA.PDF](#)

C. Approval Of The Vouchers

D. Approval Of 2019 Fire Inspection Contract

Documents:

[2019 FIRE INSPECTIONS CONTRACT.PDF](#)

E. Approve 2019 Northeast Youth & Family Services Partnership Agreement

Documents:

[NYFS 2019 AGREEMENT.PDF](#)

F. Parks & Recreation Temporary Intern

Documents:

[PARKS RECREATION INTERN.PDF](#)

G. Approve Fire Department Purchase Of Breathing Apparatus

Documents:

[PURCHASE OF FIRE DEPT BREATHING APPARATUS.PDF](#)

9. Staff Reports

A. 2019 Health Insurance & Insurance Opt-Out

Documents:

[2019 HEALTH INSURANCE POLICY AND OPT-OUT.PDF](#)

B. 2019 Little Canada Fire Department Contract

Documents:

FIRE DEPARTMENT 2019 CONTRACT.PDF

10. Adjourn

This agenda is subject to change by additions and deletions.