

Mayor
John Keis



City of Little Canada

515 Little Canada Road E.
Little Canada, MN 55117

Council Members
Tom Fischer
Michael McGraw
Rick Montour
Christian Torkelson

City Administrator
Chris Heineman

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

Monday, January 13, 2020

7:30 p.m.

City Center Council Chambers

AGENDA

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
 - A. December 18, 2019 Workshop Meeting Minutes (Closed Meeting)
 - B. December 18, 2019 Regular Council Meeting Minutes

Documents:

[12-18-2019 COUNCIL MINUTES.PDF](#)

- C. January 8, 2020 Special Meeting Minutes (Improvement Hearing)

Documents:

[01-08-2020 SPECIAL \(IMP HEARING\).PDF](#)

4. Announcements
5. Economic Development Authority
 - A. Election Of Officers & Adoption Of 2020 Budget

Documents:

[2020 EDA APPOINTMENTS - BUDGET.PDF](#)

6. Consent Agenda
 - A. Approval Of The Vouchers
 - B. 2020 Designation Of Data Practices Responsible Authority - Compliance Official & Ratify City Procedures For Access To Public & Private Data

Documents:

[DATA PRACTICES DESIGNATION - RATIFY.PDF](#)

- C. Approve 2020 Fire Inspection Contract & Designate James P. Lee As Fire Marshal

Documents:

[2020 FIRE MARSHAL CONTRACT - RENEWAL.PDF](#)

- D. Approve 2020 Northeast Youth & Family Services Partnership Agreement

Documents:

[2020 NORTHEAST YOUTH FAMILY SERVICES AGREEMENT.PDF](#)

- E. Accept A 2019 Donation From Little Canada Canadian Days, Inc.

Documents:

[ACCEPT 2019 DONATION.PDF](#)

- F. Approve A Temporary Liquor License For The Little Canada Recreation Association On February 1, 2020 For The Annual Ice Fishing Contest

Documents:

[TEMPORARY LIQUOR LICENSE FOR LCRA 2-1-2020.PDF](#)

- G. Approve A Temporary Liquor License For St. John's Church On February 20, 2020 For The Taste Of Winter Event

Documents:

[TEMPORARY LIQUOR LICENSE FOR ST. JOHNS 2-20-2020.PDF](#)

- H. Approve The State Of MN Institution Community Work Crew Contract For 2020-2021

Documents:

[2020-2021 ICWC CONTRACT.PDF](#)

- I. Approve Letter Of Engagement For 2019 Audit Services With CliftonAllenLarson

Documents:

[2019 AUDIT SERVICES LETTER OF ENGAGEMENT.PDF](#)

7. Staff Reports

- A. 2020 Designation Of Deposit & Investment Of Local Public Funds

Documents:

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

- B. 2020 Improvement Project For Allen Avenue

Documents:

[2020 IMPROVEMENT PROJECT FOR ALLEN AVENUE.PDF](#)

C. 2020 Committee Appointments

Documents:

[COUNCIL COMMITTEE APPOINTMENTS.PDF](#)

D. 2020 Designation Of Legal Newspaper

Documents:

[2020 DESIGNATION OF LEGAL NEWSPAPER.PDF](#)

E. 2020 Health Insurance & Insurance Opt-Out

Documents:

[2020 HEALTH INSURANCE - OPT OUT.PDF](#)

F. 2020 Little Canada Fire Department Contract

Documents:

[2020 LC FIRE DEPARTMENT CONTRACT.PDF](#)

8. Adjourn

This agenda is subject to change by additions and deletions.