

**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**

*Wednesday, February 13, 2019-  
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. January 23, 2019 Regular Council Meeting Minutes  
Documents:  
[01-23-2019 COUNCIL MINUTES.PDF](#)
  - B. January 24, 2019 Special Council Meeting Minutes - 2019 Improvement Hearings  
Documents:  
[01-24-2019 SPECIAL \(IMP HEARING\).PDF](#)
4. Announcements
5. Presentations
  - A. Jerry Hrmotka, President & CEO, Northeast Youth & Family Services
    - a. Northeast Youth & Family Services Presentation  
Documents:  
[NYFS LITTLE CANADA PRESENTATION 2019.PDF](#)
6. Consent Agenda
  - A. Approval Of The Vouchers
  - B. Approve 2019 Safe Assure Service Agreement  
Documents:

[SAFEASSURE 2019 AGREEMENT.PDF](#)

C. Approve 2019 Waterfest Donation To Ramsey Washington Metro Watershed District

Documents:

[2019 WATERFEST SPONSORSHIP.PDF](#)

D. Approve Reimbursement For Cell Phone Costs

Documents:

[REIMBURSEMENT FOR CELL PHONE COSTS.PDF](#)

7. Staff Reports

A. Finance Director Hire

Documents:

[FINANCE DIRECTOR HIRE.PDF](#)

B. AFSA Development Agreement

Documents:

[AFSA DEVELOPMENT AGREEMENT STAFF REPORT.PDF](#)

C. Update Cell Phone Policy

Documents:

[CELL PHONE POLICY UPDATE.PDF](#)

D. Ordinance 834, Amend Fee Schedule For Trash & Recycling Rates, Water Meters, Old Fire Hall Rental Rates And Miscellaneous Fees

Documents:

[ORD 834 FEE SCHEDULE -TRASH RECYCLING-WATER METER-OFH RENTAL RATES-MISC FEES.PDF](#)

E. Ordinance 835, Amend City Code Chapter 2601, Control & Management Of Parks & Park Facilities

Documents:

[ORDINANCE 835 CH 2601 PARK MGMT FACILITY AMENDMENTS.PDF](#)

8. Additions

A. Old Business

a. Finance Director Hire Report

Documents:

ADDITIONS - FINANCE DIRECTOR HIRE STAFF REPORT.PDF

b. AFSA Development Agreement

Documents:

AFSA DEVELOPMENT AGREEMENT - FINAL 2-13-2019.PDF

9. Adjourn

*This agenda is subject to change by additions and deletions.*