Mayor John T. Keis

Council Members Tom Fischer Michael McGraw Christian Torkelson Teresa Miller



515 Little Canada Road East Little Canada, MN 55117

www.littlecanadamn.org

City Administrator Chris Heineman

Regular Meeting of the Little Canada City Council

Wednesday, March 10, 2021 7:30 p.m. Virtual Meeting <u>A G E N D A</u>

- 1. Call To Order Regular Meeting 7:30 P.m.
- 2. Roll Call
- 3. Approval Of Minutes
 - A. February 24, 2021 Regular Council Minutes

Documents:

02-24-2021 COUNCIL MINUTES.PDF

- 4. Announcements
- 5. Public Comment

Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no Council action or discussion will be held on these items.

- 6. Presentations
 - A. Metropolitan Council Commissioner Susan Vento
- 7. Consent Agenda
 - A. Approval Of The Vouchers

Documents:

03-10-2021 VOUCHERS.PDF

B. Approve Partial Pay Request No. 6 To OMG Midwest, Inc. For Allen Avenue Street Improvement Project #2020-01

Documents:

C. Approve A Temporary Liquor License On April 30, 2021 For St. John's School Auction Documents:

TEMP LIQUOR LICENSE FOR ST. JOHNS ON 4-30-2021.PDF

- 8. Staff Reports
 - A. 4th Quarter 2020 Financial Report

Documents:

4TH QUARTER 2020 FINANCIAL REPORT.PDF 4TH QUARTER FINANCIAL REPORT PRESENTATION.PDF

B. General Fund Budget Amendment For 2020

Documents:

GENERAL FUND BUDGET AMENDMENT FOR 2020.PDF

C. Award Bid For A New Spooner Park Lower Shelter

Documents:

BID FOR SPOONER PARK LOWER SHELTER.PDF BID FOR SPOONER PARK LOWER SHELTER - UPDATED STAFF REPORT.PDF

9. Adjourn

This agenda is subject to change by additions and deletions.