

Mayor
John Keis



515 Little Canada Road East
Little Canada, MN 55117

Council Members

Tom Fischer
Michael McGraw
Rick Montour
Christian Torkelson

Members of the public who wish to speak during public comment or an agenda item during this meeting can do so virtually at [Attend a Virtual Meetings](#)

www.littlecanadamn.org
(651)766-4029

City Administrator
Chris Heineman

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

*Wednesday, May 13, 2020
7:30 p.m.*

Virtual Meeting

AGENDA

1. Call To Order - Regular Meeting - 7:30 P.m.
Members of the public may join the meeting through the following link:
https://us02web.zoom.us/webinar/register/WN_pq7mKCt9Qua1nF9TRI5Ebg

Documents:

[NOTICE OF ELECTRONIC MEETING.PDF](#)

2. Roll Call
3. Approval Of Minutes
 - A. April 22, 2020 Regular Council Minutes

Documents:

[04-22-2020 COUNCIL MINUTES.PDF](#)

4. Announcements
 - A. 2020 Ramsey County Police Week Proclamation

Documents:

[PROCLAMATION - 2020 RC POLICE WEEK LITTLE CANADA.PDF](#)

- B. 2020 Public Works Week Proclamation

Documents:

[PROCLAMATION - PUBLIC WORKS WEEK.PDF](#)

5. Public Hearings

A. Presbyterian Homes Conduit Debt Issuance

Documents:

[PRESBYTERIAN HOMES CONDUIT BOND ISSUANCE.PDF](#)
[12316306-V3-LITTLE CANADA \(LANGTON SHORES\)_INDENTURE.PDF](#)
[12316323-V3-LITTLE CANADA \(LANGTON SHORES\)_LOAN AGREEMENT.PDF](#)
[12534481-V1-LITTLE CANADA_ROSEVILLE \(LANGTON SHORES\) JOINT POWERS AGREEMENT.PDF](#)
[12587850-V1-LITTLE CANADA-LANGTON SHORES_MORTGAGE.PDF](#)
[12588424-V1-LITTLE CANADA-LANGTON SHORES_ASSIGNMENT OF MORTGAGE.PDF](#)
[NORTHLAND PRES HOMES LANGTON 2020 APPENDIX A DMNORTH_7140717\(3\).PDF](#)
[NORTHLAND PRES HOMES LANGTON 2020 BPA DMNORTH_7116893 \(3\).PDF](#)
[NORTHLAND PRES HOMES LANGTON 2020 POS DMNORTH_7109574 \(4\).PDF](#)

6. Consent Agenda

A. Approval Of The Vouchers

Documents:

[VOUCHERS 05-13-2020.PDF](#)

B. Approve Renewal Of 2020 Liquor, Tobacco & Amusement Device Licenses

Documents:

[2020 LIQUOR-TOBACCO-AMUSEMENT LICENSE RENEWALS.PDF](#)

C. Approve Partial Payment Request #14 To Hardrives, Inc. For 2015 Street Improvement Projects

Documents:

[PARTIAL PAY REQUEST NO. 14 TO HARDRIVES FOR 2015 STREET IMPROVEMENT PROJECTS.PDF](#)

D. Approve Final Partial Payment #5 To Hardrives, Inc. And Closeout Of 2018 Street Improvement Projects

Documents:

[PAY REQUEST NO. 5 FINAL TO HARDRIVES FOR 2018 IMPROVEMENT PROJECTS.PDF](#)

E. Approve Partial Payment Request #1 To Custom Builders, Inc. For The Little Canada Road Streetscape Project

Documents:

[PARTIAL PAY REQUEST NO. 1 LC ROAD STREETSCAPE PROJECT.PDF](#)

7. Staff Reports

A. Receive 2019 General Fund Balance Report And Amend 2020 General Fund Budget

Documents:

[GENERAL FUND BALANCE 2019 AND 2020 BUDGET AMENDMENT.PDF](#)

B. 1st Quarter 2020 Financial Report

Documents:

[1ST QUARTER 2020 FINANCIAL REPORT.PDF](#)

C. Municipal State Aid Advance Request

Documents:

[MSA ADVANCE REQUEST.PDF](#)

D. Firefighters Memorial Project

Documents:

[FIREFIGHTERS MEMORIAL PROJECT.PDF](#)

E. Amend 2020 Capital Improvement Fund 400 Budget & Infrastructure Capital Improvements Fund 450

Documents:

[BUDGET AMENDMENT REGARDING FUND 400 AND FUND 450.PDF](#)

F. Early Voting For 2020 Elections

Documents:

[EARLY VOTING FOR 2020 ELECTIONS.PDF](#)

8. Adjourn

This agenda is subject to change by additions and deletions.