

Mayor
John Keis

Council Members
Tom Fischer
Michael McGraw
Rick Montour
Christian Torkelson



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, June 10, 2020
7:30 p.m.*

Virtual Meeting

AGENDA

1. Notice Of Electronic Meeting - Public Meeting Link
[HTTPS://US02WEB.ZOOM.US/WEBINAR/REGISTER/WN_XCRRUBVHRTENE4WOLRWSMA](https://us02web.zoom.us/webinar/register/wn_xcrrubvhrtene4wolrwsma)

2. Call To Order - Regular Meeting - 7:30 P.m.

3. Roll Call

4. Approval Of Minutes

A. May 27, 2020 Regular Meeting Minutes

Documents:

[05-27-2020 COUNCIL MINUTES.PDF](#)

5. Announcements

6. Presentations

A. 2019 Comprehensive Annual Financial Report (CAFR)

Documents:

[ACCEPTANCE OF 2019 CAFR.PDF](#)
[FINAL SIGNED CAFR - 6-4-20.PDF](#)
[POWER POINT 6-10 PRESENTATION BY CLA TO COUNCIL.PPT.PDF](#)

7. Consent Agenda

A. Approval Of The Vouchers

B. Approve Establishment Of The Absentee Ballot Board

Documents:

[ESTABLISH 2020 AB BOARD.PDF](#)

C. Approve Change Order No. 1 & Partial Payment Request No. 2 To Custom Builders, Inc. For Little Canada Road Streetscape Improvement Project 2020-02

Documents:

[PARTIAL PAY NO. 2 - CHANGE ORDER NO. 1 FOR LC ROAD STREETSCAPE](#)

[PROJECT.PDF](#)

- D. Approve Change Order No. 1 & Partial Payment Request No. 1 To New Look Contracting For County Road D And Greenbrier Street Improvement Projects 2019-01 & 2019-02

Documents:

[PARTIAL PAY NO. 1 - CHANGE ORDER NO. 1 FOR GREENBRIER-CTY ROAD D IMP. PROJECTS.PDF](#)

8. Staff Reports

- A. Approval Of Local Water Supply Plan

Documents:

[COUNCIL APPROVAL OF LOCAL WATER SUPPLY PLAN.PDF](#)

- B. Replacement Of HVAC Units At City Hall

Documents:

[CITY HALL HVAC REPLACEMENT.PDF](#)

9. Adjourn

This agenda is subject to change by additions and deletions.