

**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](http://www.littlecanadamn.org)

**City Administrator**  
Chris Heineman

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

*Wednesday, August 12, 2020*

*7:30 p.m.*

Virtual Meeting

**AGENDA**

1. Notice Of Electronic Meeting - Public Meeting Link:  
[https://Us02web.zoom.us/Webinar/Register/WN\\_Ad7TiDwpT7musbELY7cpNA](https://Us02web.zoom.us/Webinar/Register/WN_Ad7TiDwpT7musbELY7cpNA)

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

3. Roll Call

4. Approval Of Minutes

A. July 22, 2020 Workshop Minutes

Documents:

[07-22-2020 WORKSHOP MINUTES.PDF](#)

B. July 22, 2020 Regular Meeting Minutes

Documents:

[07-22-2020 COUNCIL MINUTES.PDF](#)

5. Announcements

6. Presentations

A. Minnesota Recreation & Park Association Award Of Excellence

Documents:

[MRPA AWARD OF EXCELLENCE - SPOONER PARK ALL INCLUSIVE PLAYGROUND.PDF](#)

7. Consent Agenda

A. Approval Of The Vouchers

Documents:

[VOUCHERS 08-12-2020.PDF](#)

- B. Approve A Temporary Liquor License For St. John's Church Fall Festival On September 26, 2020

Documents:

[TEMP LIQUOR LICENSE FOR ST. JOHNS CHURCH 9-26-2020.PDF](#)

- C. Partial Pay Request No. 2 To MN Paving For Allen Avenue Improvement Project 2020-01

Documents:

[PARTIAL PAY REQUEST NO. 2 TO MN PAVING FOR ALLEN AVE. IMP PROJECT 2020-01.PDF](#)

- D. Partial Pay Request No. 3 To New Look Contracting For County Road D & Greenbrier Street Improvement Projects 2019-01 & 2019-02

Documents:

[PARTIAL PAY REQUEST NO. 3 TO NEW LOOK CONTRACTING FOR CTY RD D-GREENBRIER IMP PROJECTS 2019-01 AND 2019-02.PDF](#)

- E. Partial Pay Request No. 4 To Custom Builders For Little Canada Road Streetscape Improvement Project 2020-02

Documents:

[PARTIAL PAY REQUEST NO. 4 TO CUSTOM BUILDERS FOR LC STREETSCAPE IMP PROJECT 2020-02.PDF](#)

8. Staff Reports

- A. Thunder Bay Trail Storm Sewer Washout Repair

Documents:

[THUNDER BAY TRAIL STORM SEWER REPAIR.PDF](#)

- B. 2nd Quarter 2020 Financial Report

Documents:

[2ND QUARTER 2020 FINANCIAL REPORT.PDF](#)

- C. Designate A New Precinct 1 Polling Place At Roseville Area Middle School

Documents:

[DESIGNATE NEW PRECINCT 1 POLLING PLACE FOR NOVEMBER 2020.PDF](#)

- D. New Off-Sale Liquor License For Tierney's Liquor Store At 2770 Rice Street

Documents:

NEW LIQUOR LICENSE FOR TIERNEYS LIQUOR STORE AT 2770 RICE  
ST.PDF

9. Adjourn

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