

**Mayor**  
John Keis

**Council Members**  
Tom Fischer  
Michael McGraw  
Rick Montour  
Christian Torkelson

**City Administrator**  
Chris Heineman



**City of Little Canada**  
515 Little Canada Road E.  
Little Canada, MN 55117

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

*Wednesday, October 23, 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. October 9, 2019 Workshop Minutes  
  
Documents:  
  
[10-09-2019 WORKSHOP MINUTES.PDF](#)
  - B. October 9, 2019 Regular Meeting Minutes  
  
Documents:  
  
[10-09-2019 COUNCIL MINUTES.PDF](#)
4. Announcements
5. Presentations
  - A. Shannon Watson, Saint Paul Area Chamber Of Commerce
6. Public Hearings
  - A. Consider A Planned Unit Development Amendment For A 3-Foot Increase In The Allowed Height Of Outside Storage At 3213 Country Drive, Pallet Service Corporation  
  
Documents:  
  
[PALLET SERVICE CORPORATION PUD AMENDMENT.PDF](#)
7. Consent Agenda
  - A. Approval Of The Vouchers
  - B. Accept Donations Received From January - September 2019

Documents:

[ACCEPT DONATIONS RECEIVED FROM JAN-SEPT 2019.PDF](#)

- C. Approve Annual Designation Of Little Canada Polling Places For 2020

Documents:

[DESIGNATE POLLING PLACES FOR 2020.PDF](#)

- D. Authorization To Submit And Execute The 2020 Municipal SCORE Grant Application

Documents:

[SCORE GRANT 2020 APPLICATION.PDF](#)

- E. Authorize Hiring Of Public Works Maintenance 1 Position

Documents:

[HIRING OF PUBLIC WORKS MAINTENANCE 1 POSITION.PDF](#)

- F. Approve A Temporary Liquor License For St. John's Church On November 24, 2019

Documents:

[ST JOHNS TEMP LIQUOR LICENSE 11-24-2019.PDF](#)

- G. Approve Partial Payment #5 To Cobra Construction For Fire Station Remodel Project

Documents:

[PARTIAL PAYMENT 5 TO COBRA CONSTRUCTION FOR FIRE STATION REMODEL PROJECT.PDF](#)

8. Staff Reports

- A. 3rd Quarter Financial Report

Documents:

[3RD QUARTER FINANCIAL REPORT 10-18-19.PDF](#)

9. Adjourn

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