

Mayor
John T. 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, November 18, 2020

7:30 p.m.

Virtual Meeting

AGENDA

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
4. Announcements
5. Public Hearings
 - A. Minor Subdivision (Lot Line Adjustment) At 236 Twin Lake Boulevard & 3355 Twin Lake Court

Documents:

[MINOR SUBDIVISION AT 236 TWIN LAKE BLVD - 3355 TWIN LAKE CT.PDF](#)

6. Consent Agenda

- A. Approval Of The Vouchers

Documents:

[VOUCHERS 11-18-2020.PDF](#)

- B. Approve Certification Of Unpaid Utilities & False Alarm Fees

Documents:

[CERTIFY UNPAID UTILITY-FALSE ALARM BILLS.PDF](#)

- C. Approve Addendum To TimeSaver Secretarial Agreement

Documents:

[TIMESAVER SECRETARIAL AGREEMENT ADDENDUM FOR 2021.PDF](#)

D. Approve Designation Of Little Canada Polling Places In 2021

Documents:

[DESIGNATE LC POLLING PLACES FOR 2021.PDF](#)

E. Approve Reapportioning Assessment #S-532014030

Documents:

[ASSESSMENT REAPPORTION.PDF](#)

F. Approve Pay Request For JKP INC For Fire Fighter Memorial Sign

Documents:

[PAY REQUEST TO JKP INC FOR FIRE FIGHTER MEMORIAL SIGN.PDF](#)

G. Approve Partial Pay Request No. 6 For New Look Contracting For County Road D & Greenbrier Street Improvement Projects

Documents:

[PARTIAL PAY REQUEST NO. 6 TO NEW LOOK CONTRACTING FOR CTY RD D-GREENBRIER PROJECTS.PDF](#)

H. Approve Final Partial Pay Request No. 5 For Custom Builders, Inc. For Little Canada Road Streetscape Improvement Project

Documents:

[FINAL PARTIAL PAY REQUEST NO. 5 TO CUSTOM BUILDERS FOR LC STREETSCAPE PROJECT.PDF](#)

I. Approve Partial Pay Request No. 5 For OMG Midwest, Inc. Dba Minnesota Paving & Materials For Allen Avenue Improvement Project

Documents:

[PARTIAL PAY REQUEST NO. 5 TO OMG MIDWEST, INC. DBA MINNESOTA PAVING MATERIALS FOR ALLEN AVENUE PROJECT.PDF](#)

J. Approve Final Pay For Jacon For Windrow Ditch Improvements

Documents:

[FINAL PAY REQUEST TO JACON FOR WINDROW DITCH IMPROVEMENTS.PDF](#)

7. Staff Reports

A. Adopt 2021-2025 Capital Improvement Plan

Documents:

[2021-2025 CAPITAL IMPROVEMENT PLAN \(CIP\).PDF](#)

B. Final CARES Act Funding Report

Documents:

[CARES ACT FUNDING FINAL REPORT.PDF](#)

8. Adjourn

This agenda is subject to change by additions and deletions.