

Mayor
John Keis



City of Little Canada

515 Little Canada Road E.
Little Canada, MN 55117

Council Members
Tom Fischer
Michael McGraw
Rick Montour
Christian Torkelson

City Administrator
Chris Heineman

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

Wednesday, November 20, 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. November 6, 2019 Workshop Minutes

Documents:

[11-06-2019 WORKSHOP MINUTES.PDF](#)
 - B. November 6, 2019 Council Minutes

Documents:

[11-06-2019 COUNCIL MINUTES.PDF](#)
4. Announcements
5. Public Hearings
 - A. Consider A Conditional Use Permit To Allow Major Auto Repair At 53 Woodlynn Avenue

Documents:

[CUP AUTO REPAIR - 53 WOODLYNN.PDF](#)
6. Consent Agenda
 - A. Approval Of The Vouchers
 - B. Approve Certification Of Unpaid Utilities & False Alarm Fees

Documents:

[CERTIFY UTILITY BILLS-BURGLAR ALARM FEES.PDF](#)

C. Approve Final Payment To Standard Contracting For Spooner Park Improvements

Documents:

[FINAL PAY TO STANDARD CONTRACTING FOR SPOONER PARK IMPROVEMENTS.PDF](#)

D. Approve Partial Payment #6 To Cobra Construction For Fire Station Remodel Project

Documents:

[PARTIAL PAYMENT 6 TO COBRA CONSTRUCTION FOR FIRE STATION REMODEL.PDF](#)

7. Staff Reports

A. Accept Feasibility Report For 2020 Allen Avenue Improvement Project & Call For Improvement Hearing On January 8, 2019

Documents:

[FEASIBILITY - CALL FOR IMP HEARING FOR 2020 ALLEN AVE IMPROVEMENT PROJECT.PDF](#)

B. Contract For Audit Services

Documents:

[AUDIT FIRM NEW CONTRACT.PDF](#)

C. Adopt 2020-2024 Capital Improvement Plan (CIP)

Documents:

[2020-2024 CIP STAFF REPORT.PDF](#)
[2020-2024 CIP CITY OF LITTLE CANADA.PDF](#)

8. Adjourn

This agenda is subject to change by additions and deletions.