

**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  
  
Documents:  
  
[11-20-2019 VOUCHERS.PDF](#)
  - 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.*