

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, December 16, 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
 - A. December 2, 2020 Workshop

Documents:

[12-02-2020 WORKSHOP MINUTES.PDF](#)
 - B. December 2, 2020 Regular Meeting

Documents:

[12-02-2020 COUNCIL MINUTES.PDF](#)
4. Announcements
5. Presentations
6. Consent Agenda
 - A. Approval Of The Vouchers

Documents:

[VOUCHERS 12-16-2020.PDF](#)
 - B. Authorize Approval Of Year-End Voucher Payments By Email

Documents:

[YEAR END BILL PROCESSING.PDF](#)
 - C. Accept Donations Received April 1 - December 11, 2020

Documents:

[ACCEPT DONATIONS RECEIVED APRIL-DECEMBER 2020.PDF](#)

- D. Approve Not Waiving Option On League Of Minnesota Cities Liability Coverage Waiver

Documents:

[APPROVE NON-WAIVER OF MUNICIPAL TORT LIABILITY LIMITS.PDF](#)

- E. Approve Community Development Block Grant Program Agreement With Ramsey County Housing & Redevelopment Authority For Allen Avenue Sidewalk Grant Funding

Documents:

[CDBG GRANT FUND AGREEMENT FOR ALLEN AVE SIDEWALK.PDF](#)

- F. Authorize Interfund Loan For Canabury Condos HIA Debt Service Fund

Documents:

[AUTHORIZE INTERFUND LOAN FOR CANABURY CONDOS.PDF](#)

- G. Authorize Payment Of City Property Assessment From Infrastructure Capital Projects Fund

Documents:

[AUTHORIZE PAYMENT OF CITY PROPERTY ASSESSMENTS.PDF](#)

- H. Approve Partial Pay Request No. 1 To Albrecht Company For Firefighter Memorial

Documents:

[PARTIAL PAY REQUEST NO. 1 TO ALBRECHT COMPANY FOR FIREFIGHTER MEMORIAL.PDF](#)

- I. Approve 2021 Northeast Youth & Family Services Agreement

Documents:

[2021 NYFS AGREEMENT RENEWAL.PDF](#)

- J. Approve Federal Grant Awards Policy

Documents:

[FEDERAL GRANT AWARDS POLICY.PDF](#)

7. Public Hearings

- A. Adoption Of The 2021 Budget

Documents:

[ADOPTION OF 2021 BUDGET.PDF](#)
[2021 DRAFT FINAL BUDGET.PDF](#)

B. 2021 Pawn Brokers License & Second Hand Goods Dealer Licenses

Documents:

[2021 PAWN AND SECOND HAND GOODS BUSINESS LICENSES.PDF](#)

8. Staff Reports

A. 2021 Planning Commission Appointments

Documents:

[2021 PLANNING COMMISSION APPOINTMENTS.PDF](#)

B. 2021 Parks & Rec Commission Appointments

Documents:

[2021 PARKS COMMISSION APPOINTMENTS.PDF](#)

C. Modification To The Redevelopment Plan For Redevelopment Project Area No. 1 And The Proposed Modification Of Tax Increment Financing District No. 3-3

Documents:

[MODIFICATION OF TIF DISTRICT 3-3.PDF](#)

D. Ordinance 849 Amending The Fee Schedule For 2021 Utility Rates

Documents:

[ORD 849 - AMEND FEE SCHEDULE FOR 2021 UTILITY RATES.PDF](#)

E. Metro-Inet Joint Powers Agreement

Documents:

[METRO-INET JPA.PDF](#)

F. Set 2021 City Council Meeting Schedule

Documents:

[SET 2021 CITY COUNCIL MEETINGS.PDF](#)

G. Morrison/McMenemy Drainage & Utility Easements

Documents:

[MORRISON-MCMENEMY EASEMENT ACQUISITIONS.PDF](#)

9. Additions

A. Ramsey County GIS Users Group JPA

Documents:

RAMSEY COUNTY GIS USERS GROUP JPA 2021-2025.PDF

B. Final Payment Request For Little Canada Fire Station Remodeling Project

Documents:

FINAL PAYMENT REQUEST FOR COBRA CONSTRUCTION FOR FIRE
STATION REMODELING PROJECT.PDF

10. Adjourn

This agenda is subject to change by additions and deletions.