

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, December 18, 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 20, 2019 Regular Council Minutes

Documents:

[11-20-2019 COUNCIL MINUTES.PDF](#)

4. Announcements
5. Public Hearings
 - A. Renewal Of Pawn Brokers License & Second-Hand Goods Dealer Licenses

Documents:

[RENEWALS FOR PAWN-SECOND HAND BUSINESS LICENSES.PDF](#)

- B. Adoption Of The 2020 Budget
 - a. Approve The 2020 Budget

Documents:

[2020 FINAL BUDGET AND LEVY STAFF REPORT.PDF](#)
[2020 CITY OF LITTLE CANADA OPERATING BUDGET.PDF](#)

6. Consent Agenda
 - A. Approval Of The Vouchers

Documents:

[12-18-2019 VOUCHERS.PDF](#)

B. Authorize Approval Of Year-End Voucher Payments By Email

Documents:

[YEAR END VOUCHER PAYMENTS.PDF](#)

C. Accept Donations Received From October 1 - December 13, 2019

Documents:

[ACCEPT DONATIONS OCT 1-DEC 13.PDF](#)

D. Approve 2020 Recreation Coordinator Contract

Documents:

[2020 REC COORDINATOR CONTRACT.PDF](#)

E. Approve Not Waiving Option On League Of MN Cities Liability Coverage Waiver

Documents:

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

F. Resolution 2019-12-142 For Commitment Of Special Revenue Fund Balances

Documents:

[COMMIT FUND BALANCE OF SPECIAL REVENUE FUNDS.PDF](#)

G. Approve Fra-Dor Interim Use Permit Agreement

Documents:

[FRA-DOR INTERIM USE PERMIT AGREEMENT.PDF](#)

H. Approve Purchase Of Production Switcher

Documents:

[PURCHASE PRODUCTION SWITCHER.PDF](#)

I. Approve Hiring Indigital For Electronic Conversion Of City Files

Documents:

[HIRE INDIGITAL FOR ELECTRONIC CONVERSION OF CITY FILES.PDF](#)

J. Approve An Off-Site Gambling Permit For The Little Canada Recreation Association At Gervais Lake Beach On February 1, 2020 For Annual Ice Fishing Contest

Documents:

[LCRA OFF-SITE GAMBLING LICENSE FEB 1.PDF](#)

K. Approve Resolution 2019-12-143 To Reassess A Deferred HIA Assessment For 120

Demont Avenue East, #106

Documents:

[RECERTIFICATION OF CSCA UNIT 106 DEFERRED ASSESSMENT.PDF](#)

L. Consent Agenda Additions

- a. Approve Resolution 2019-12-151 To Reassess Deferred HIA Assessment For 132 Demont Avenue East, Unit #139

Documents:

[RECERTIFICATION OF CSCA UNIT 139 DEFERRED ASSESSMENT.PDF](#)

- b. Approve Partial Payment #7 To Cobra Construction For Fire Station Remodel Project

Documents:

[PARTIAL PAYMENT 7 TO COBRA CONSTRUCTION FOR FIRE STATION REMODELING PROJECT.PDF](#)

7. Staff Reports

- A. 2020 Planning Commissioner Appointments

Documents:

[2020 PLANNING COMMISSION APPOINTMENTS.PDF](#)

- B. 2020 Parks & Recreation Commissioner Appointments

Documents:

[2020 PARKS COMMISSION APPOINTMENTS.PDF](#)

- C. Update On Twin Lake Flood-Risk Mitigation Feasibility Study

Documents:

[TWIN LAKE OUTLET UPDATE.PDF](#)

- D. Set 2020 City Council Meeting Schedule

Documents:

[SET 2020 CITY COUNCIL MEETINGS.PDF](#)

- E. Ordinance 839, Amending The Fee Schedule

Documents:

[ORD 839 AMEND FEE SCHEDULE REPORT.PDF](#)

- F. Ordinance 840, Amend City Code Chapter 205, Sanitary Sewer System System

Documents:

8. Adjourn

This agenda is subject to change by additions and deletions.