Mayor Tom Fischer

Council Members Michael McGraw Teresa Miller Amanda Gutierrez Dave Miller



Regular Meeting of the Little Canada City Council Wednesday, January 25, 2023 7:30 p.m. City Center Council Chambers AGENDA

- 515 Little Canada Road East Little Canada, MN 55117 www.littlecanadamn.org
 - City Administrator
 Chris Heineman

- 1. Roll Call
- 2. Call To Order Regular Meeting 7:30 P.m.
- 3. Approval Of Minutes
 - A. January 11, 2023 Workshop

Documents:

01-11-2023 WORKSHOP MINUTES.PDF

B. January 11, 2023 Regular Meeting

Documents:

01-11-2023 COUNCIL MINUTES.PDF

- 4. Announcements
- 5. Public Comment

Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no Council action or discussion will be held on these items.

- 6. Public Hearings
 - A. Improvement Hearing For Sunrise Drive (Edgerton Street To 350 Feet South Of Terminus) Mill & Overlay Project No. 2023-05

Documents:

SUNRISE DRIVE MILL-OVERLAY IMP PROJECT 2023-05 IMPROVEMENT HEARING.PDF

- 7. Consent Agenda
 - A. Approval Of The Vouchers
 - B. Approve Submission Of 2023 Pay Equity Report

Documents:

2023 PAY EQUITY REPORT.PDF

- 8. Staff Reports
 - A. Consider Approval Of Plans & Specs For Twin Lake Boulevard Improvement Project No. 2023-04 & Revised Cooperative And Maintenance Agreement With City Of Vadnais Heights

Documents:

APPROVE PLANS AND SPECS-CALLI FOR ADVERTISEMENT FOR BIDS - TWIN LAKE BLVD IMP PROJECT.PDF

B. Accept Council Resignation & Declare A Vacancy And Review City Council Application Process

Documents:

ACCEPT MCGRAW RESIGNATION-DECLARE COUNCIL VACANCY.PDF

C. Update On Refresh Of City Website Design

Documents:

CITY WEBSITE REFRESH UPDATE.PDF

- 9. Council Reports & Meeting Updates
- 10. Adjourn

This agenda is subject to change by additions and deletions.