Mayor Tom Fischer

Council Members Teresa Miller Amanda Gutierrez Dave Miller Chris Kwapick



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, July 26, 2023 7:30 p.m. City Center Council Chambers A G E N D A

- 1. Roll Call
- 2. Call To Order Regular Meeting 7:30 P.m.
- 3. Approval Of Minutes
 - A. July 12, 2023 Workshop Meeting

Documents:

07-12-2023 WORKSHOP MINUTES.PDF

B. July 12, 2023 Regular Council Meeting

Documents:

07-12-2023 COUNCIL MINUTES.PDF

- 4. Announcements
 - A. 2023 Night To Unite Proclamation

Documents:

NIGHT TO UNIT PROCLAMATION - LITTLE CANADA.PDF

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. Presentations
 - A. Introduction Of New District 13 Metropolitan Council Member Chai Lee

Documents:

MAP - NEW 2023 MET COUNCIL DISTRICT 13.PDF MET COUNCIL - CHAI LEE DISTRICT 13 COUNCIL MEMBER.PDF

B. 2022 Annual Comprehensive Financial Report By Auditors - CliftonLarsonAllen

Documents:

2022 AUDIT REPORT.PDF

- 7. Consent Agenda
 - A. Approval Of The Vouchers
 - B. Approve Purchase Of Tables & Chairs For Little Canada Fire Station

Documents:

FIRE DEPARTMENT PURCHASE TABLE AND CHAIRS.PDF

C. Reappoint Youth Commissioner Ayanna Churcher To The Parks & Rec Commission And Youth Commissioner Alexis Lum To The Planning Commission For 1-Year Terms

Documents:

2023 YOUTH COMMISSIONER APPOINTMENTS.PDF

- 8. Staff Reports
 - A. Consider Tobacco Store License Renewal For The Hookah Hideout At 3 Little Canada Road East

Documents:

HOOKAH HIDEOUT TOBACCO STORE LICENSE 7-26-2023.PDF

B. Ordinance 875, Amending Chapter 802, Tobacco To Add Allowed Hours Of Operation For Tobacco Stores

Documents:

ORDINANCE 875 AMENDING CH. 802 TOBACCO FOR HOURS OF OPERATION.PDF

C. 2023 Deer Control Program

Documents:

2023 DEER CONTROL PROGRAM.PDF

D. 2nd Quarter 2023 Financial Report

Documents:

2ND QUARTER 2023 FINANCIAL REPORT.PDF

E. Amendment No. 3 To Contract For Water Services With Board Of Water Commissioners Of The City Of St. Paul (St. Paul Regional Water Services)

Documents:

ST. PAUL REGIONAL WATER SERVICES AMENDMENT NO. 3.PDF

F. Resolution Granting Approval To An Improvement Project By The Ramsey County HRA At The Provinces Apartments

Documents:

RAMSEY COUNTY HRA RESOLUTION - PROVINCES APARTMENTS.PDF

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

This agenda is subject to change by additions and deletions.