Mayor John T. Keis

Council Members Tom Fischer Michael McGraw Christian Torkelson Teresa Miller



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, October 13, 2021 7:30 p.m. City Center Council Chambers <u>A G E N D A</u>

- 1. Call To Order Regular Meeting 7:30 P.m.
- 2. Roll Call
- 3. Approval Of Minutes
 - A. September 22, 2021 Council Workshop Minutes

Documents:

09-22-2021 WORKSHOP MINUTES.PDF

B. September 22, 2021 Regular Council Minutes

Documents:

09-22-2021 COUNCIL MINUTES.PDF

C. October 6, 2021 Special Meeting (Assessment Hearing For Old County Road C)

Documents:

10-06-2021 SPECIAL COUNCIL MINUTES (IMP HEARING - OLD COUNTY ROAD C).PDF

D. October 6, 2021 Special Meeting (Assessment Hearing For Greenbrier Circle)

Documents:

10-06-2021 SPECIAL COUNCIL MINUTES (IMP HEARING - GREENBRIER CIRCLE).PDF

- 4. Announcements
 - A. Proclamation For Business Owner Appreciation

Documents:

PROCLAMATION.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. Consent Agenda
 - A. Approval Of The Vouchers
 - B. Approve Purchase Of Toolcat Utility Vehicle & Plow

Documents:

PURCHASE TOOLCAT AND PLOW.PDF

C. Approve Replacement Of Woodlyn Lift Station Pumps

Documents:

REPLACE WOODLYNN LIFT STATION PUMPS.PDF

D. Approve Purchase Of Zero Turn Mower

Documents:

PURCHASE OF ZERO-TURN MOWER.PDF

- 7. Staff Reports
 - A. Planning Commission Vacancy & Reappointment Request

Documents:

PLANNING COMMISSION VACANCY - REAPPOINTMENT REQUEST.PDF

B. Adopt General Records Retention Schedule For Minnesota Cities

Documents:

ADOPT MN RECORDS RETENTION SCHEDULE.PDF 2021_RETENTION_SCHEDULE.PDF

C. Resolution Of Support For Gervais Mill Park Trail Grant Application

Documents:

GERVAIS MILL PARK GRANT.PDF

D. Rondeau Park Improvement Plan

Documents:

RONDEAU PARK IMPROVEMENTS.PDF

E. Pioneer Park Play Node Consulting Services

Documents:

F. Keller Parkway Culvert Railing

Documents:

KELLER PARKWAY BOX CULVERT RAILING DISCUSSION.PDF

8. Adjourn

This agenda is subject to change by additions and deletions.