Mayor
Tom Fischer

Council Members
Chris Kwapick
Angie Malone
Dave Miller
Nick Schwalbach

Little Canada

515 Little Canada Road East
Little Canada, MN 55117

www.littlecanadamn.org

City Administrator
Bryce Shearen

Regular Meeting of the
Little Canada City Council
Tuesday, November 10, 2026
7:30 p.m.
City Center Council Chambers
A G E N D A

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
   A. October 28, 2026 Workshop

      Documents:

      10-28-2026 WORKSHOP MINUTES.PDF

   B. October 28, 2026 Council Meeting

      Documents:

      10-28-2026 COUNCIL MINUTES.PDF

   C. October 28, 2026 Closed Meeting
4. Announcements
   A. Proclamation – Veteran's Day 2026

      Documents:

      PROCLAMATION - VETERANS DAY 2027.PDF
5. LITTLE CANADA CANVASSING BOARD
   A. Accept November 3, 2026 General Election Abstract Of Votes Cast In The City Of Little Canada

      Documents:

      CANVASS 2026 GENERAL ELECTION RESULTS.PDF
      2026 ABSTRACT - GENERAL ELECTION LITTLE CANADA.PDF
6. 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.

7. Consent Agenda

   The City Council will approve all items listed on the Consent Agenda with one motion, as they are considered routine. The Council will not discuss these items separately unless a Council Member requests the removal of an item for individual discussion.

   A. Approval Of The Vouchers

      Documents:

      VOUCHERS PACKET 11-10-26.PDF

   B. Approval Of The Amendments To The CAD And Mobile Data Agreement And The Countywide Public Safety Radio Communications Subsystem Subscriber Agreement, And Extending The Term Of The Agreements For An Additional Two Years

      Documents:

      AMENDMENTS TO THE CAD AND MOBILE DATA AGREEMENTS.PDF

   C. Approve Partial Pay Request No. 4 To Eureka Construction For 2026 Little Canada Road Project

      Documents:

      PARTIAL PAY REQUEST NO. 4 TO EUREKA FOR 2026 LC ROAD PROJECT.PDF

   D. Accept 2026 Quarter 3 Financial Report

      Documents:

      2026 Q3 FINANCIAL REPORT.PDF

   E. Approve End-Of-Month Check Runs For November And December 2026

      Documents:

      NOV AND DEC END OF MONTH BILL PROCESSING.PDF

   F. Approve Certification Of Unpaid Utility Bills And False Alarm Fees To 2027 Property Taxes

      Documents:

      CERTIFY UNPAID UTILITY-FALSE ALARM-ADMIN FINES.PDF

   G. Approve Hire Of Kara Hoier For Administrative Support Specialist Position

      Documents:

      APPROVE HIRE OF KARA HOIER.PDF

8. Staff Reports

A. Adopt 2027-2036 Capital Improvement Plan

Documents:

2027-2036 CIP IMPROVEMENT PLAN.PDF

B. Adopt Ordinance 938, Amending City Code Chapter 3302, Civil Injunctive/Abatement Actions, Office Of Administrative Hearing Appeals And Recovery Of Legal Fees And Costs

Documents:

ORD 938 AMEND CH. 3302.PDF

C. Approve The Joint Powers Agreement With City Of Maplewood For Replacement Of The Thunder Bay Boardwalk & Authorize Bidding Of The Project

Documents:

THUNDERBAY BOARDWALK JPA.PDF

D. Accept Critical Corridors Grant And Approve Grant Agreement With Ramsey County

Documents:

CRITICAL CORRIDOR PROGRAM GRANT ACCEPTANCE AND AGREEMENT.PDF

E. Adopt New Internal AI Policy

Documents:

LITTLE CANADA INTERNAL AI POLICY.PDF

9. Council Reports & Meeting Updates
10. Adjourn

This agenda is subject to change by additions and deletions.