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 12, 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. June 14, 2023 Workshop Meeting

Documents:

06-14-2023 WORKSHOP MINUTES.PDF

B. June 14, 2023 Regular Council Meeting

Documents:

06-14-2023 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. Consent Agenda
  - A. Approval Of The Vouchers
  - B. Approve Partial Pay Request No. 2 For Pioneer Park Improvements

Documents:

STAFF MEMO FOR PARTIAL PAY REQUEST NO. 2 - PIONEER PARK.PDF 124526 PAY APP 2 IRA SUMMARY.PDF 124526 PAY APP 2 IRA EST.PDF

C. Approve Partial Pay Request No. 1 And Change Order No. 1 For Twin Lake Boulevard

Documents:

## TWIN LAKE BLVD PAY APP 1.PDF TWIN LAKE BLVD CHANGE ORDER 1.PDF

D. Approve Partial Pay Request No. 2 For 2023 Street Improvement Projects

Documents:

2023 STREETS PARTIAL PAY REQUEST NO. 2.PDF 2023 STREETS PAY APP 2.PDF

E. Approve Furnace Replacement At Old Fire Hall

Documents:

APPROVE FURNACE REPLACEMENT AT OLD FIRE HALL.PDF INV\_3182\_FROM\_LEWIS\_HEATING\_AND\_AIR\_22356.PDF

F. Approve 2023 Crack Filling Project

Documents:

CRACK FILLING STAFF REPORT.PDF CRACK FILLING MAP.PDF

G. Approve Purchase Of Toolcat

Documents:

TOOLCAT PURCHASE STAFF REPORT.PDF

- 7. Staff Reports
  - A. Consider Tobacco License For The Hookah Hideout

Documents:

HOOKAH HIDEOUT TOBACCO STORE LICENSE.PDF

B. Edgerton Street Sanitary Sewer Service Repair

Documents:

REPAIR OF EDGERTON HOUSEHOLD SERVICES.PDF EDGERTON SANITARY SEWER SERVICE REPAIR MAP 7-23.PDF

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

This agenda is subject to change by additions and deletions.