

**Mayor**  
John T. Keis

**Council Members**  
Tom Fischer  
Michael McGraw  
Christian Torkelson  
Teresa Miller



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**City Administrator**  
Chris Heineman

**Regular Meeting of the  
Little Canada City Council**  
Wednesday, January 12, 2022  
7:30 p.m.  
City Center Council Chambers

**AGENDA**

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
  - A. December 15, 2021 Regular Council Meeting  
Documents:  
[12-15-2021 COUNCIL MINUTES.PDF](#)
  - B. December 22, 2021 Special Council Meeting  
Documents:  
[12-22-2021 COUNCIL MINUTES \(SPECIAL MTG\).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 2022 Designation Of Data Practices Responsible Authority – Compliance Official & Ratify City Procedures For Access To Public & Private Data  
Documents:  
[DESIGNATE DATA PRACTICES RESPONSIBLE AUTHORITY-COMPLIANCE OFFICIAL AND RATIFY CITY PROCEDURES FOR ACCESS TO PUBLIC AND PRIVATE DATA.PDF](#)
  - C. Approve 2022 Designation Of Deposit And Investment Of Local Public Funds  
Documents:

[DEPOSIT AND INVESTMENT OF CITY FUNDS.PDF](#)

D. Approve 2022 Designation Of Legal Newspaper

Documents:

[LEGAL NEWSPAPER DESIGNATION 2022.PDF](#)

E. Approve Partial Pay Request No. 1 To Albrecht Company For The Spooner Park Lower Shelter

Documents:

[PARTIAL PAY REQUEST NO.1 FOR ALBRECHT COMPANY FOR SPOONER PARK LOWER SHELTER.PDF](#)

F. Approve Final Partial Pay Request No. 7 To OMG Midwest, Inc. For Allen Avenue Street Improvement Project No. 2020-01

Documents:

[FINAL PARTIAL PAY REQUEST NO. 7 FOR ALLEN AVENUE IMPROVEMENTS.PDF](#)

G. Approve 2022 Health Insurance And Opt-Out Employee Benefits And Amend Personnel Policy To Add An Opt-Out Benefit For Part-Time Employees Eligible For Health Insurance

Documents:

[2022 HEALTH INSURANCE AND OPT OUT EMPLOYEE BENEFITS.PDF](#)

7. Economic Development Authority

A. Election Of EDA Officers & Adoption Of 2022 Budget

Documents:

[EDA 2022 OFFICER APPOINTMENTS AND BUDGET.PDF](#)

8. Staff Reports

A. New Tattoo/Body Art Business License For Overtime Tattoo Collective At 37 Little Canada Road East

Documents:

[NEW TATTOO BUSINESS LICENSE - OVERTIME TATTOO COLLECTIVE.PDF](#)

B. 2022 City Council Committee Appointments

Documents:

[2022 COUNCIL COMMITTEE APPOINTMENTS.PDF](#)

9. Adjourn

*This agenda is subject to change by additions and deletions.*