

**Mayor**  
John T. Keis

**Council Members**  
Tom Fischer  
Michael McGraw  
Rick Montour  
Christian Torkelson



515 Little Canada Road East  
Little Canada, MN 55117

[www.littlecanadamn.org](http://www.littlecanadamn.org)

**City Administrator**  
Chris Heineman

**Regular Meeting of the  
Little Canada City Council**

*Wednesday, September 9, 2020*

*7:30 p.m.*

Virtual Meeting

**AGENDA**

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
  - A. August 26, 2020 Regular Meeting Minutes

Documents:

[08-26-2020 COUNCIL MINUTES.PDF](#)

4. Announcements
  - A. Proclamation Declaring September 13-19, 2020 Direct Support Professionals Recognition Week

Documents:

[PROCLAMATION FOR 2020 DSP WEEK.PDF](#)

5. Consent Agenda
  - A. Approval Of The Vouchers
  - B. Approve Change Order No. 2 & Partial Pay No. 4 To New Look Contracting For County Road D Improvement Project #2019-01 & Greenbrier Street Improvement Project #2019-02

Documents:

[CHANGE ORDER NO. 2 - PARTIAL PAY REQUEST NO. 4 TO NEW LOOK CONTRACTING FOR CTY RD D-GREENBRIER IMP. PROJECTS.PDF](#)

- C. Approve Partial Pay Request No. 3 To Minnesota Paving & Minerals For Allen Avenue Street Improvement Project #2020-01

Documents:

[PARTIAL PAY REQUEST NO. 3 TO MN PAVING MINERALS FOR ALLEN AVENUE IMP PROJECT 2020-01.PDF](#)

6. Staff Reports

- A. Resolution 2020-09-108 Authorizing Host Approval For Issuance Of Conduit Debt For Senior Living Revenue Bonds & Set Public Hearing For Wednesday, October 14, 2020 At 7:30 P.m.

Documents:

[AUTHORIZE HOST APPROVAL FOR ISSUANCE OF CONDUIT DEBT - SET PH DATE.PDF](#)

- B. New Massage Therapist And Massage Therapy Business Licenses For Grace Healed Me, LLC At 100 County Road C West

Documents:

[NEW MASSAGE THERAPIST -BUSINESS LICENSES FOR GRACE HEALED ME AT 100 CTY ROAD C WEST.PDF](#)

- C. Approve New Auto Outdoor Retail Sales License For Quality Motor Sales At 120 County Road C West

Documents:

[NEW AUTO SALES LICENSE FOR QUALITY MOTOR SALES AT 120 CTY ROAD C WEST.PDF](#)

- D. Council Determination To Attribute Expenses For CARES Act Reimbursement

Documents:

[CARES ACT FUNDING REPORT NO. 1 AND PUBLIC SAFETY ALLOCATION.PDF](#)

- E. Veteran's Memorial Park Upgrades

Documents:

[VETERANS MEMORIAL PARK UPGRADES.PDF](#)

- F. 2020 Crack Filling Project

Documents:

[2020 CRACK FILLING PROJECT.PDF](#)

- G. 2020 Deer Control Program

Documents:

[2020 DEER CONTROL PROGRAM.PDF](#)

7. Adjourn

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