

AGENDA
LITTLE CANADA CITY COUNCIL
WEDNESDAY, JUNE 6, 2018

CALL TO ORDER – Regular Meeting – 7:30 p.m.

Roll Call

Approval of Minutes

 May 23, 2018 Workshop

 May 23, 2018 Council Meeting

 May 23, 2018 & May 31, 2018 Special Meeting

Announcements

PRESENTATIONS

1. 2017 Comprehensive Financial Report by City Auditor, Clifton Larson Allen

CONSENT AGENDA

2. Approval of the Vouchers
3. Approve 2018 Crack Filling
4. Approve Partial Payment #8 to T.A. Schifsky & Sons for 2017 Improvement Projects
5. Approve CTV North Suburbs to Videotape & Edit Summer Ball Games
6. Approve Resolution 2018-6-123, Approving Joint Powers Agreements with BCA & the Court Data Services Subscriber Amendment to Agreement, and Authorize the Mayor and City Administrator to Execute Both Agreements on Behalf of the City

STAFF REPORTS

7. Approval of the Parks Master Plan
8. Education Reimbursement Limits in Personnel Policy
9. Proposed Personnel Policy Amendments: Short Term Disability, PTO & Miscellaneous

ADJOURN