

**MINUTES OF THE SPECIAL MEETING
CITY COUNCIL
LITTLE CANADA, MINNESOTA**

NOVEMBER 12, 2020

Pursuant to due call and notice thereof a special meeting of the City Council of Little Canada, Minnesota was convened on the 12th day of November, 2020 in the Council Chambers of the City Center located at 515 Little Canada Road in said City.

Mayor John Keis called the meeting to order at 6:15 p.m. and the following members of the City Council were present at roll call:

CITY COUNCIL: Mayor Keis, Council Members Montour, McGraw, Fischer and Torkelson.
Absent: None.

ALSO PRESENT: Finance Director Brenda Malinowski, Community Development Director Corrin Wendell and City Clerk Heidi Heller.

This meeting was held in-person and virtually. In accordance with the requirements of Minn. Stat. Section 13D.021, the City Administrator has determined that an in-person meeting is not practical or prudent because of a health pandemic or an emergency declared under Chapter 12 of the Minnesota Statutes. Because of the health pandemic and emergency declaration, it has been determined that attendance at the regular meeting location by elected officials and members of the public is not feasible. Therefore, some or all of the City Council members may be participating by telephone or other electronic means. This meeting will be recorded in its entirety.

Members of the public are able to monitor the meeting on the CTV North Suburbs website (live stream) or use the meeting link provided on the city website prior to the meeting.

CANVASS NOVEMBER 3, 2020 GENERAL ELECTION RESULTS

Keis opened the meeting of the Little Canada Canvassing Board. The City Clerk presented the Council with the November 3, 2020 State General Election results. She noted that 2,348 residents voted on Election Day and an additional 3,680 residents voted before November 3, either by Absentee Ballot or Early Voting. She stated that turnout was very good at 84.4%, and the large increase in the number of residents voting before the election is expected to continue. She stated that everything went very smooth on Election Day and thanked the City's Election Judges for their service to the City in conducting the election.

Fischer introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2020-11-149 – ACCEPTING THE ABSTRACT OF
VOTES CAST IN LITTLE CANADA FOR THE NOVEMBER 3, 2020 STATE
GENERAL ELECTION AS PRESENTED***

**MINUTES
CITY COUNCIL SPECIAL MEETING
NOVEMBER 12, 2020**

The foregoing resolution was duly seconded by Keis.
Roll Call Vote: Keis/Fischer/McGraw/Montour/Torkelson
Ayes (5). Nays (0). Resolution adopted.

Fischer introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2020-11-150 – ADJOURN THE CANVASSING BOARD
MEETING AND RECONVENE THE REGULAR CITY COUNCIL MEETING***

The foregoing resolution was duly seconded by Torkelson.
Roll Call Vote: Keis/Fischer/McGraw/Montour/Torkelson
Ayes (5). Nays (0). Resolution adopted.

APPROVAL OF THE VOUCHERS

The City Clerk stated that the vouchers need to be approved tonight since the final checks for CARES Act funding must be cut by November 15, 2020. The Finance Director stated that she has received all of the supporting documentation for the business grants so those checks are included in these vouchers, along with a request for PPE expenses from the Ramsey County Sheriff's Department.

Montour introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2020-10-151 – APPROVING THE NOVEMBER 12, 2020
VOUCHERS***

The foregoing resolution was duly seconded by Fischer.
Roll Call Vote: Keis/Fischer/McGraw/Montour/Torkelson
Ayes (5). Nays (0). Resolution adopted.

There being no further business, the meeting was adjourned at 6:20p.m.

John T. Keis, Mayor

Attest:

Christopher Heineman, City Administrator