

**Mayor**  
Tom Fischer

**Council Members**  
Teresa Miller  
Amanda Gutierrez  
Dave Miller  
Chris Kwapick



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East  
Little Canada, MN 55117  
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**City Administrator**  
Chris Heineman

**Regular Meeting of the  
Little Canada City Council**  
Wednesday, January 10, 2024  
7:30 p.m.  
City Center Council Chambers  
**AGENDA**

1. Roll Call
2. Call To Order - Regular Meeting - 7:30 P.m.
3. Approval Of Minutes
  - A. December 20, 2023 Workshop Meeting  
Documents:  
[12-20-2023 WORKSHOP MINUTES.PDF](#)
  - B. December 20, 2023 Regular Council Meeting  
Documents:  
[12-20-2023 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 2024 Designation Of Data Practices Responsible Authority – Compliance Official & Ratify City Procedures For Access To Public & Private Data  
Documents:  
[DATA PRACTICES RESPONSIBLE AUTHORITY DESIGNATION.PDF](#)
  - C. Approve Partial Pay Final Request No. 5 To Minnesota Paving For 2023 Street Improvement Projects  
Documents:  
[PARTIAL PAY FINAL REQUEST NO. 5 TO MN PAVING FOR 2023](#)

[STREETS.PDF](#)

7. Staff Reports

A. County Road B Lift Station And Forcemain Feasibility Study

Documents:

[COUNTY ROAD B LIFT STATION AND FORCEMAIN FEASIBILITY.PDF](#)

B. Purchase Agreement For 2828 Condit Street

Documents:

[PURCHASE AGREEMENT FOR 2828 CONDIT STREET.PDF](#)

C. 2024 City Council Committee Appointments

Documents:

[2024 COUNCIL COMMITTEE APPOINTMENTS.PDF](#)

D. City Council Code Of Conduct Policy

Documents:

[CITY COUNCIL CODE OF CONDUCT POLICY.PDF](#)

8. Council Reports & Meeting Updates

9. Adjourn Regular Council Meeting

10. Reconvene As The Economic Development Authority

A. Appoint 2024 Economic Development Authority Officers

Documents:

[EDA 2024 OFFICER APPOINTMENTS.PDF](#)

B. Adopt 2024 Economic Development Authority Budget

Documents:

[EDA 2024 BUDGET ADOPTION.PDF](#)

11. Adjourn Economic Development Authority Meeting

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