Mayor
Tom Fischer

Council Members
Amanda Gutierrez
Chris Kwapick
Angie Malone
Dave Miller

515 Little Canada Road East
Little Canada, MN
55117

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City Administrator
Bryce Shearen

Regular Meeting of the
Little Canada City Council
Wednesday, January 28, 2025
7:30 p.m.
City Center Council Chambers
A G E N D A

?

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
   A. January 14, 2026 Workshop Meeting

      Documents:

      01-14-2026 WORKSHOP MINUTES.PDF

   B. January 14, 2026 Regular Council Meeting

      Documents:

      01-14-2026 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. Presentations
   A. Broadband Franchise Agreements, Michael Bradley, Attorney Representing NineNorth

      Documents:

      BROADBAND FRANCHISE PRESENTATION.PDF
7. Consent Agenda
   The City Council will approve all items listed on the Consent Agenda with one motion, as they are considered routine. The Council will not discuss these items separately unless a Council Member requests the removal of an item for individual discussion.

   A. Approval Of The Vouchers

B. Adopt: Resolution 2026-1-10 Approving Lupe Development Partners Redevelopment Application To Minnesota Department Of Employment And Economic Development And Resolution 2026-1-11 Approving Commitment Of The Local Match And Authorizing Contract Execution For The 99 County Road B East Redevelopment Grant Application

Documents:

LUPE DEV DEED GRANT APPLICATION SUPPORT.PDF

C. Approve Hire Of Gina Brady As Recreation Coordinator

Documents:

HIRE OF REC COORDINATOR.PDF

D. Approve Agreement With Canadian Pacific KC Rail For Replacement Of Little Canada Road Railroad Crossing In 2026

Documents:

LC ROAD RR CROSSING REPLACEMENT.PDF

E. Approve The 2026 Recreation Coordinator Services Contract With Twin Cities Officials

Documents:

REC COORDINATOR SERVICES CONTRACT 2026.PDF

F. Approve Quick-Take Payment For Little Canada Road Project Easement Acquisitions

Documents:

AUTHORIZE QUICK-TAKE PAYMENT.PDF

G. Approve Resolution 2026-1-12 Establishing Parking Restrictions On Little Canada Road & Country Drive

Documents:

NO PARKING RESOLUTIONS LC RD-COUNTRY DR_BS REVIEWED.PDF

H. Approve Keyless Entry Expansion At City Hall And Old Fire Hall

Documents:

KEYLESS ENTRY EXPANSION.PDF

8. Staff Reports

A. Ordinance 929, Amending City Code 802, Tobacco Products

Documents:

ORD 929 AMENDING CH. 802 TOBACCO PRODUCTS.PDF

B. Adopt Updated City Council Code Of Conduct

Documents:

CITY COUNCIL CODE OF CONDUCT 2026 UPDATE_BS.PDF

C. Strategic Plan 2026 Quarter 1 Status Update

Documents:

STRATEGIC PLAN QUARTER 1 2026 PROGRESS UPDATE.PDF

D. 2025 City Year In Review

Documents:

2025 YEAR IN REVIEW MEMO.PDF
2025 YEAR IN REVIEW (PDF).PDF

9. Council Reports & Meeting Updates
10. Adjourn

This agenda is subject to change by additions and deletions.