

**Mayor**  
Tom Fischer

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



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

**Regular Meeting of the  
Little Canada City Council**  
Wednesday, November 29, 2023  
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. November 8, 2023 Workshop Meeting  
Documents:  
[11-08-2023 WORKSHOP MINUTES.PDF](#)
  - B. November 8, 2023 Regular Council Meeting  
Documents:  
[11-08-2023 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. Public Hearings
  - A. Adoption Of The Final 2024 Budget & Levy  
Documents:  
[2024 BUDGET AND LEVY ADOPTION.PDF](#)
    - a. Approve The 2024 Budget
    - b. Certify The 2024 Levy & Approve Bonded Indebtedness Tax Levy Reduction
    - c. Ratify 2024 Salary Wage Scales
  - B. Adopt Franchise Fee Agreement Amendments
    - a. Ordinance 884 Electric Franchise Fee Amendment

b. Ordinance 885 Gas Franchise Fee Amendment

7. Consent Agenda

A. Approval Of The Vouchers

B. Approve Temporary Liquor Licenses For Little Canada Recreation Association On January 6, 2024 For A Pond Hockey Tournament And February 10, 2024 For The Ice Fishing Contest

Documents:

[TEMP LIQUOR LICENSES LCRA \(JAN 6 AND FEB 10\).PDF](#)

C. Approve A Temporary Liquor License And An Exempt Gambling License For St. John's Church On April 19, 2024

Documents:

[TEMPORARY LIQUOR AND GAMBLING LICENSES FOR ST. JOHNS - APRIL 19 2024.PDF](#)

D. Approve Letter Of Credit Reduction For Lennar's Pioneer Commons Development

Documents:

[PIONEER COMMONS DEVELOPMENT LOC REDUCTION.PDF](#)

E. Approve Letter Of Credit Reduction For Lennar's Pioneer Commons Second Addition Development

Documents:

[PIONEER COMMONS SECOND ADDITION DEVELOPMENT LOC REDUCTION.PDF](#)

8. Staff Reports

A. Authorize Abatement At 2975 Arcade Street

Documents:

[ABATEMENT ACTION - 2975 ARCADE.PDF](#)

B. Authorize Submission Of Grant Applications For 35E-Country Drive-Little Canada Road Interchange Project

Documents:

[35E-LC ROAD-COUNTRY DRIVE GRANT APPLICATIONS.PDF](#)

C. Contract For City Auditing Services For 2024-2026

D. Personnel Policy Updates

Documents:

[PERSONNEL POLICY UPDATES.PDF](#)

9. Council Reports & Meeting Updates

10. Adjourn

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