Mayor Tom Fischer

Council Members Teresa Miller Amanda Gutierrez Dave Miller Chris Kwapick



515 Little Canada Road East Little Canada, MN 55117 www.littlecanadamn.org

City Administrator
Chris Heineman

Regular Meeting of the Little Canada City Council Wednesday, November 8, 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. October 9, 2023 Assessment Hearing For Spruce Street, Sunrise Drive & Sunset Court

Documents:

 $10\mbox{-}09\mbox{-}2023$ SPECIAL COUNCIL MINUTES (ASSMT HEARINGS - SPRUCESUNSET-SUNRISE-SUNRISE MO). PDF

B. October 9, 2023 Assessment Hearing For Twin Lake Boulevard

Documents:

10-09-2023 SPECIAL COUNCIL MINUTES (ASSMT HEARING - TWIN LAKE BLVD).PDF

C. October 25, 2023 Regular Council Meeting

Documents:

10-25-2023 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. Improvement Hearing For 2024 Street Projects On Country Drive & Jackson Street

Documents:

2024 STREET IMPROVEMENT HEARINGS.PDF

7. Consent Agenda

- A. Approval Of The Vouchers
- B. Approve 2024 Recording Secretary Service Agreement With TimeSaver Off Site Secretarial

Documents:

2024 RECORDING SECRETARY AGREEMENT.PDF

C. Call For A Strategic Planning Workshop On December 13, 2023 At 5:00 P.m.

Documents:

CALL FOR A WORKSHOP ON DEC 13.PDF

D. Approve Partial Pay No. 6 To Minnesota Paving And Materials For The Twin Lake Boulevard Street Improvements

Documents:

PARTIAL PAY REQUEST NO. 6 TO MN PAVING FOR TWIN LAKE BLVD IMPROVEMENT.PDF

E. Approve Deposit And Investment Of Local Public Funds For 2024

Documents:

DESIGNATION OF DEPOSIT AND INVESTMENT OF LOCAL PUBLIC FUNDS FOR 2024.PDF

F. Approve Designating The Authority To Make Electronic Funds Transfers

Documents:

EFT AUTHORITY.PDF

- 8. Staff Reports
 - A. Adopt 2024-2033 Capital Improvement Plan

Documents:

CIP 2024-2033.PDF

B. 2024 Law Enforcement Services Contract With Ramsey County Sheriff's Department

Documents:

2024 AGREEMENT FOR RAMSEY COUNTY LAW ENFORCEMENT SERVICES.PDF

- 9. Council Reports & Meeting Updates
- 10. Adjourn

This agenda is subject to change by additions and deletions.