

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, August 9, 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. July 26, 2023 Regular Council Meeting
Documents:
[07-26-2023 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 Partial Pay Request No. 3 To Minnesota Paving And Materials For 2023 Street Improvement Projects
Documents:
[PARTIAL PAY REQUEST NO. 3 FOR 2023 STREET IMPROVEMENT PROJECTS.PDF](#)
 - C. Approve Partial Pay Request No. 2 To Minnesota Paving And Materials For Twin Lake Boulevard Street Improvement Project
Documents:
[PARTIAL PAY REQUEST NO. 2 FOR TWIN LAKE BLVD 2023 STREET IMPROVEMENT PROJECT.PDF](#)
 - D. Approve Partial Pay Request No. 3 & Change Order No. 2 For Pioneer Park Improvement Project

Documents:

[PARTIAL PAY REQUEST NO. 3 AND CHANGE ORDER NO. 2 - PIONEER PARK.PDF](#)

- E. Approve Temporary Liquor License & Exempt Gambling Permit For St. John's Church On September 23, 2023

Documents:

[TEMP LIQUOR AND GAMBLING PERMITS SEPT 23 - ST. JOHNS CHURCH.PDF](#)

- F. Approve Temporary Liquor License & Exempt Gambling Permit For St. John's Church On November 19, 2023

Documents:

[TEMP LIQUOR AND GAMBLING PERMITS NOV 19 - ST. JOHNS CHURCH.PDF](#)

- G. Schedule A Council Workshop On September 27, 2023

Documents:

[CALL FOR A WORKSHOP ON SEPTEMBER 27.PDF](#)

7. Staff Reports

- A. Appoint Emil Carlson-Clark To The Planning Commission

Documents:

[APPOINT EMIL CARLSON-CLARK TO PC.PDF](#)

- B. Authorize Sidewalk Extension Design Services For Country Drive & South Owasso Boulevard

Documents:

[SIDEWALK DESIGN SERVICES FOR COUNTRY DRIVE AND S OWASSO BLVD.PDF](#)

- C. Resolution Of Support For Metropolitan Council Grant Application For A Multi-Family Housing Project At Rice Street & Demont Avenue

Documents:

[RESOLUTION - LCDA FUNDING SUPPORT RICE AND DEMONT.PDF](#)

- D. Resolution Of Support For Metropolitan Council Pre-Development Grant Application For 2750 Rice Street

Documents:

[RESOLUTION - LCA PRE DEVELOPMENT FUNDING SUPPORT 2750 RICE STREET.PDF](#)

E. Adopt 2023 Ramsey County Comprehensive Emergency Operations Plan

Documents:

[ADOPT UPDATED RAMSEY COUNTY EMERGENCY OPERATIONS PLAN.PDF](#)
[2023 RAMSEY COUNTY EMERGENCY OPERATIONS PLAN \(PUBLIC VERSION\).PDF](#)

8. Council Reports & Meeting Updates

9. Adjourn

This agenda is subject to change by additions and deletions.