Mayor
Tom Fischer

Council Members
Amanda Gutierrez
Chris Kwapick
Angie Malone
Dave Miller

Regular Meeting of the
Little Canada City Council
Wednesday, February 25, 2026
7:30 p.m.
City Center Council Chambers
A G E N D A

515 Little Canada Road East
Little Canada, MN
55117

www.littlecanadamn.org

City Administrator
Bryce Shearen

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1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
   A. February 11, 2026 Workshop

      Documents:

      02-11-2026 WORKSHOP MINUTES.PDF

   B. February 11, 2026 Council Meeting

      Documents:

      02-11-2026 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. Public Hearings
   A. Consider A Conditional Use Permit For An Accessory Building At 2912 Vanderbie Street

      Documents:

      CUP FOR 2912 VANDERBIE - PC 1450.PDF

   B. Ordinance 930, Amending Zoning Code Ch. 910 Shoreland District

      Documents:

      ORD 930 AMEND CH. 910 SHORELAND OVERLAY - PC 1449.PDF

   C. Resolution Amending And Restating The Enabling Resolution Establishing The Little

Canada Economic Development Authority For The City Of Little Canada

Documents:

EDA REVISED ENABLING RESOLUTION.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. Approve Reapportionment Of Assessments On 20 Old County Road C

Documents:

REAPPORTION ASSESSMENTS FOR 20 OLD COUNTY ROAD C.PDF

C. Approve The Hire Of Joseph Severson For Public Works Maintenance I Position

Documents:

APPROVE HIRING JOE SEVERSON.PDF

D. Approve The Hire Of Jordan Discher For Public Works Apprentice Position

Documents:

APPROVE HIRING JORDAN DISCHER.PDF

E. Award Tree Clearing Contract To Husky Construction For Little Canada Road & Country Drive Project

Documents:

TREE CLEARING CONTRACT AWARD.PDF

F. Approve MS4 Services Contract With Bolton & Menk

Documents:

MS4 SERVICES CONTRACT BOLTON MENK.PDF

8. Staff Reports

A. Consider Joining Cities For Safe & Stable Communities

Documents:

CITIES FOR SAFE AND STABLE COMMUNITIES.PDF

B. 2025 Quarter 4 Financial Report

Documents:

2025 4TH QUARTER FINANCIAL REPORT.PDF

C. Little Canada Litter Reduction Initiative

Documents:

LITTER REDUCTION INITIATIVE.PDF

D. Request For Proposals For Logo And Brand Refresh Design Services

Documents:

RFP FOR BRAND AND LOGO REFRESH DESIGN SERVICES.PDF

E. Approve Plans & Specs For Spooner Park Parking Lot Project And Authorize Bid Process

Documents:

SPOONER PARKING LOT - APPROVE PLANS AND AUTHORIZE BIDS.PDF

9. Council Reports & Meeting Updates
10. Adjourn Regular Council Meeting
11. Reconvene As The Economic Development Authority
12. Economic Development Authority

A. Adopt Economic Development Authority Bylaws

Documents:

ADOPT EDA BYLAWS.PDF

B. Appoint 2026 Economic Development Authority Officers

Documents:

EDA 2026 OFFICERS.PDF

C. Adopt 2026 Economic Development Authority Budget

Documents:

EDA 2026 BUDGET.PDF

13. Adjourn Economic Development Authority Meeting

This agenda is subject to change by additions and deletions.