

Mayor
John Keis

Council Members
Tom Fischer
Michael McGraw
Rick Montour
Christian Torkelson

City Administrator
Chris Heineman



City of Little Canada

515 Little Canada Road E.
Little Canada, MN 55117

**Regular Meeting of the
Little Canada City Council**

*Wednesday, February 13, 2019-
7:30 p.m.*

City Center Council Chambers

AGENDA

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
 - A. January 23, 2019 Regular Council Meeting Minutes
Documents:
[01-23-2019 COUNCIL MINUTES.PDF](#)
 - B. January 24, 2019 Special Council Meeting Minutes - 2019 Improvement Hearings
Documents:
[01-24-2019 SPECIAL \(IMP HEARING\).PDF](#)
4. Announcements
5. Presentations
 - A. Jerry Hrmotka, President & CEO, Northeast Youth & Family Services
6. Consent Agenda
 - A. Approval Of The Vouchers
 - B. Approve 2019 Safe Assure Service Agreement
Documents:
[SAFEASSURE 2019 AGREEMENT.PDF](#)
 - C. Approve 2019 Waterfest Donation To Ramsey Washington Metro Watershed District
Documents:

2019 WATERFEST SPONSORSHIP.PDF

D. Approve Reimbursement For Cell Phone Costs

Documents:

[REIMBURSEMENT FOR CELL PHONE COSTS.PDF](#)

7. Staff Reports

A. Finance Director Hire

Documents:

[FINANCE DIRECTOR HIRE.PDF](#)

B. AFSA Development Agreement

Documents:

[AFSA DEVELOPMENT AGREEMENT STAFF REPORT.PDF](#)

C. Update Cell Phone Policy

Documents:

[CELL PHONE POLICY UPDATE.PDF](#)

D. Ordinance 834, Amend Fee Schedule For Trash & Recycling Rates, Water Meters, Old Fire Hall Rental Rates And Miscellaneous Fees

Documents:

[ORD 834 FEE SCHEDULE -TRASH RECYCLING-WATER METER-OFH RENTAL RATES-MISC FEES.PDF](#)

E. Ordinance 835, Amend City Code Chapter 2601, Control & Management Of Parks & Park Facilities

Documents:

[ORDINANCE 835 CH 2601 PARK MGMT FACILITY AMENDMENTS.PDF](#)

8. Additions

A. Old Business

a. Finance Director Hire Report

Documents:

[ADDITIONS - FINANCE DIRECTOR HIRE STAFF REPORT.PDF](#)

9. Adjourn

This agenda is subject to change by additions and deletions.