

Mayor
John Keis



City of Little Canada

515 Little Canada Road E.
Little Canada, MN 55117

Council Members
Tom Fischer
Michael McGraw
Rick Montour
Christian Torkelson

City Administrator
Chris Heineman

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

Wednesday, May 22, 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. May 6, 2019 Special Meeting Minutes
Documents:
[05-06-2019 SPECIAL MINUTES \(ENGINEER 2ND INTERVIEWS\).PDF](#)
 - B. May 8, 2019 Workshop Minutes
Documents:
[05-08-2019 WORKSHOP MINUTES \(STRATEGIC PLANNING\).PDF](#)
 - C. May 8, 2019 Regular Council Meeting Minutes
Documents:
[05-08-2019 COUNCIL MINUTES.PDF](#)
 - D. May 11, 2019 Special Meeting Minutes
Documents:
[05-11-2019 SPECIAL MINUTES \(STRATEGIC PLANNING\).PDF](#)
4. Announcements
5. Public Hearings
 - A. Consider A Variance, Text Amendment & Interim Use Permit At 32 So. Owasso Blvd W.
Documents:

PLANNING - 32 S. OWASSO BLVD - ON SITE SANITATION.PDF

6. Presentations

A. Twin Lake Water Level

Documents:

[TWIN LAKE WATER LEVEL.PDF](#)

7. Consent Agenda

A. Approval Of The Vouchers

B. Approve The Renewal Of Liquor, Tobacco & Amusement Device Licenses For July 1, 2019 Through June 30, 2020

Documents:

[2019 LIQUOR-TOBACCO-AMUSEMENT LICENSE RENEWALS.PDF](#)

C. Approve A 2-Day Exempt Gambling Permit For St. John's Church On September 28-29, 2019

Documents:

[ST. JOHNS EXEMPT GAMBLING PERMIT.PDF](#)

D. Approve Fire Station Floor Resurfacing

Documents:

[FIRE STATION FLOOR RESURFACING.PDF](#)

8. Staff Reports

A. City Engineer Professional Services Agreement

Documents:

[CITY ENGINEER PROFESSIONAL SERVICES AGREEMENT.PDF](#)

B. General Fund Balance Update For 2018

Documents:

[GENERAL FUND BALANCE AS OF 12-31-2018.PDF](#)

9. Adjourn

This agenda is subject to change by additions and deletions.