

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, June 12, 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 22, 2019 City Council Minutes
Documents:
[05-22-2019 COUNCIL MINUTES.PDF](#)
 - B. June 6, 2019 Special Emergency Meeting Minutes
Documents:
[06-06-2019 SPECIAL MEETING MINUTES.PDF](#)
4. Announcements
5. Public Hearings
 - A. Consider A Subdivision, Variances And Easement Vacation At 675 Keller Parkway
Documents:
[675 KELLER PARKWAY SUBD-VARIANCES-EASEMENT VAC.PDF](#)
 - B. Annual Report For Storm Water Pollution Prevention Program
Documents:
[ANNUAL SWPPP REPORT.PDF](#)
6. Presentations
 - A. 2018 Comprehensive Financial Report

Documents:

[2018 COMPREHENSIVE FINANCIAL REPORT.PDF](#)

7. Consent Agenda

- A. Approval Of The Vouchers
- B. Approve Application From Little Canada Canadian Days, Inc. To Conduct Off-Site Gambling August 2-4, 2019 During Canadian Days

Documents:

[CANADIAN DAYS OFF-SITE GAMBLING PERMIT.PDF](#)

- C. Approve Temporary Liquor License For The Little Canada Recreation Association For Canadian Days On August 1-4, 2019

Documents:

[TEMP LIQUOR LICENSE - LCRA AUG 1-4.PDF](#)

8. Staff Reports

- A. Firefighters Memorial Sign

Documents:

[FIREFIGHTERS TRAIL SIGN.PDF](#)

9. Additions

- A. New Business
 - a. Partial Payment #1 To Standard Contracting, Inc. For The Spooner Park Playground Improvements

Documents:

[PARTIAL PAYMENT 1 - STANDARD CONTRACTING - SPOONER PARK IMPROVEMENTS.PDF](#)

- b. Partial Payment #1 To Cobra Construction For The Little Canada Fire Station Remodel

Documents:

[PARTIAL PAYMENT 1 - COBRA CONSTRUCTION - FIRE STATION REMODELING.PDF](#)

10. Adjourn

This agenda is subject to change by additions and deletions.