

**Mayor**  
Tom Fischer

**Council Members**  
Michael McGraw  
Teresa Miller  
Amanda Gutierrez  
Dave Miller



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**City Administrator**  
Chris Heineman

**Regular Meeting of the  
Little Canada City Council**  
Wednesday, January 11, 2023  
7:30 p.m.  
City Center Council Chambers  
**AGENDA**

1. Roll Call
2. Call To Order - Regular Meeting - 7:30 P.m.
3. Administer Oaths Of Office  
Mayor Tom Fischer  
  
Council Member Amanda Gutierrez  
  
Council Member Dave Miller
4. Approval Of Minutes
  - A. December 14, 2022 Improvement Hearing For Twin Lake Boulevard  
  
Documents:  
  
[12-14-2022 SPECIAL COUNCIL MINUTES \(IMP HEARING - TWIN LAKE BLVD\).PDF](#)
  - B. December 14, 2022 Improvement Hearings For Spruce Street, Sunrise Drive & Sunset Court  
  
Documents:  
  
[12-14-2022 SPECIAL COUNCIL MINUTES \(IMP HEARING - SPRUCE-SUNRISE-SUNSET\).PDF](#)
  - C. December 14, 2022 Regular Council Meeting  
  
Documents:  
  
[12-14-2022 COUNCIL MINUTES.PDF](#)
5. Announcements
6. 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.

7. Consent Agenda

A. Approval Of The Vouchers

Documents:

[01-11-23 VOUCHERS.PDF](#)

B. Approve 2023 Designation Of Data Practices Responsible Authority – Compliance Official & Ratify City Procedures For Access To Public & Private Data

Documents:

[DATA PRACTICES RESPONSIBLE AUTHORITY DESIGNATION.PDF](#)

C. Approve 2023 Designation Of Pioneer Press As The Legal Newspaper

Documents:

[LEGAL NEWSPAPER DESIGNATION.PDF](#)

D. Approve A Temporary Liquor License For Little Canada Recreation Association On February 11, 2023

Documents:

[LCRA TEMP LIQUOR LICENSE FEB 11.PDF](#)

E. Approve Off-Site Gambling Permit For Little Canada Recreation Association On February 11, 2023

Documents:

[LCRA OFF-SITE GAMBLING PERMIT FEB 11.PDF](#)

F. Approve Partial Pay Request No. 2 To Albrecht Company For Gervais Mill Park Improvement Project

Documents:

[PARTIAL PAY REQUEST NO. 2 - ALBRECHT - GERVAIS MILL PARK.PDF](#)

G. Approve Reduction Of Letter Of Credit For Gervais Woods 2nd Addition

Documents:

[LOC REDUCTION FOR GERVAIS WOODS 2ND ADDITION.PDF](#)

H. Approve Resolution Establishing Parking Restrictions On Twin Lake Boulevard

Documents:

[TWIN LAKE BLVD PARKING RESTRICTIONS.PDF](#)

8. Staff Reports

A. Accounts Payable Workflow Implementation

Documents:

[AP WORKFLOW IMPLEMENTATION.PDF](#)

B. Easement Acquisition For Thunder Bay/Westwind Park Trail

Documents:

[THUNDER BAY TRAIL EASEMENT ACQUISITION.PDF](#)

C. Amendment To Capital Improvement Plan For Aspen Pond Stormwater Improvements

Documents:

[CIP AMENDMENT FOR ASPEN POND CLEANOUT.PDF](#)

D. Stormwater Utility Implementation Update

Documents:

[STORMWATER UTILITY PROPOSAL.PDF](#)

E. Brightly Software Implementation Update

Documents:

[BRIGHTLY SOFTWARE UPDATE.PDF](#)

F. Set 2023 City Council Meetings

Documents:

[SET 2023 CITY COUNCIL MEETINGS.PDF](#)

G. 2023 City Council Committee Appointments

Documents:

[COUNCIL 2023 COMMITTEE APPOINTMENTS.PDF](#)

9. Economic Development Authority

A. Review Economic Development Authority Scope & Appoint Officers

Documents:

[EDA SCOPE REVIEW - 2023 OFFICER APPOINTMENTS.PDF](#)

B. Adopt 2023 Economic Development Authority Budget

Documents:

[EDA 2023 BUDGET ADOPTION.PDF](#)

10. Adjourn

*This agenda is subject to change by additions and deletions.*

