

**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, March 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. February 27, 2019 Workshop Minutes  
Documents:  
[02-27-2019 WORKSHOP MINUTES.PDF](#)
  - B. February 27, 2019 Regular Council Minutes  
Documents:  
[02-27-2019 COUNCIL MINUTES.PDF](#)
4. Announcements
5. Presentations
  - A. Donation From The Little Canada Recreation Association
6. Public Hearings
  - A. Consider Liquor License Fee Increase  
Documents:  
[LIQUOR LICENSE FEE INCREASE.PDF](#)
7. Consent Agenda
  - A. Approval Of The Vouchers
    - a. March 13, 2019 Vouchers  
Documents:

[03-13-2019 VOUCHERS.PDF](#)

B. Approve Moving Investment Funds From Morgan Stanley

Documents:

[MOVE INVESTMENT FUNDS FROM MORGAN STANLEY.PDF](#)

C. Approve Temporary Liquor License For St. John's Church On April 12, 2019

Documents:

[TEMP LIQUOR LICENSE ST. JOHN CHURCH 4-12-19.PDF](#)

D. Approve 2019 Canadian Days Fireworks Contract With RES Pyro

Documents:

[CANADIAN DAYS 2019 FIREWORKS CONTRACT.PDF](#)

8. Staff Reports

A. Update On County Road D Improvements

Documents:

[COUNTY ROAD D IMPROVEMENTS UPDATE.PDF](#)

B. Resignation Of City Engineer & Request For Proposal For City Engineer Services

Documents:

[RESIGNATION OF CITY ENGINEER-RFP FOR ENGINEER SERVICES.PDF](#)

C. Ordinance 837, Amend City Code Chapter 1501 Filling, Grading & Excavating Operations

Documents:

[ORD 837 AMEND CH. 1501 FILL GRADING EXCAVATING.PDF](#)

D. Ordinance 836, Amend Fee Schedule For Liquor License Fees, Fill & Grading Permits And Updated Yard Waste & Disposal Fee Rates

Documents:

[ORD 836 AMEND FEE SCHEDULE-LIQUOR LICENSE FILL GRADING PERMITS TRASH DISPOSAL.PDF](#)

9. Additions

A. New Business

a. Letter Of Support For The Motor Vehicle Lease Sales Tax Amendment (House File 2194 - Senate File 2087)

Documents:

ADDITION - LETTER OF SUPPORT FOR MOTOR VEHICLE SALES TAX  
AMENDMENT.PDF

10. Adjourn

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