

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, September 26, 2018
- 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. September 12, 2018 Workshop Minutes
Documents:
[09-12-2018 WORKSHOP MINUTES.PDF](#)
 - B. September 12, 2018 City Council Minutes
Documents:
[09-12-2018 COUNCIL MINUTES.PDF](#)
4. Announcements
5. Public Hearings
 - A. Renewal Of Interim Use Permit For Non-Tenant Outdoor Storage At 200-208 Ryan Drive
Documents:
[200-208 RYAN DRIVE - IUP RENEWAL REPORT.PDF](#)
6. Presentations
 - A. Ramsey County Sheriff Jack Serier
7. Consent Agenda
 - A. Approval Of The Vouchers
 - B. Approve Annual Designation Of Little Canada Polling Places For 2019
Documents:

[DESIGNATE POLLING PLACES FOR 2019.PDF](#)

- C. Approve Partial Payment #4 - Final For T.A. Schifsky For 2016 Improvement Projects

Documents:

[PARTIAL PAYMENT 4 FINAL - SCHIFSKY LC 2016 STREET IMPROVEMENTS.PDF](#)

- D. Approve Partial Payment #9 - Final For T.A. Schifsky For 2017 Improvement Projects

Documents:

[PARTIAL PAYMENT 9 FINAL - SCHIFSKY LC 2017 STREET IMPROVEMENTS.PDF](#)

8. Staff Reports

- A. Council Salary Discussion

Documents:

[COUNCIL SALARY REVIEW MEMO.PDF](#)

- B. 2019 Budget Discussion & Set Preliminary Levy

Documents:

[2019 PRELIMINARY LEVY MEMO.PDF](#)
[2019 BUDGET - PRELIMINARY 9-7-18.PDF](#)

- C. Reschedule October 24, 2018 City Council Meeting & December 2018 Council Meetings

Documents:

[RESCHEDULE COUNCIL MEETINGS.PDF](#)

- D. Conference Costs For Cable TV Producer

Documents:

[CABLE PRODUCER 2019 ACM CONFERENCE COST SPLIT.PDF](#)

- E. Approve Resolution Of Support For Minnesota DEED Jobs Creation Funding & Authorize Execution Of Major Credit Transfer Of Sewer Availability Charges At 3060 Centerville Road

Documents:

[MEMO - DEED JCF SUPPORT-SAC CREDIT TRANSFER.PDF](#)
[DEED JCF RESOLUTION.PDF](#)
[SAC TRANSFER FORMS.PDF](#)

9. Adjourn

This agenda is subject to change by additions and deletions.

