

Mayor
Tom Fischer

Council Members
Teresa Miller
Amanda Gutierrez
Dave Miller



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City Administrator
Chris Heineman

**Regular Meeting of the
Little Canada City Council**
Wednesday, February 22, 2023
7:30 p.m.
City Center Council Chambers
AGENDA

1. Roll Call
2. Call To Order - Regular Meeting - 7:30 P.m.
3. Approval Of Minutes
 - A. February 8, 2023 Workshop Meeting
Documents:
[02-08-2023 WORKSHOP MINUTES.PDF](#)
 - B. February 8, 2023 Regular Council Meeting
Documents:
[02-08-2023 COUNCIL MINUTES.PDF](#)
4. Announcements
 - A. Proclamation For Don Valento
5. 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.
6. Public Hearings
 - A. Consider Pioneer Commons 2nd Addition Final Plat And Development Agreement
Documents:
[PIONEER COMMONS FINAL PLAT 2ND ADDITION CASE 1415.PDF](#)
[PIONEER COMMONS DEVELOPMENT AGREEMENT DRAFT_LENAR 2ND ADDITION V2.PDF](#)
7. Presentations
 - A. Susan Vento, Metropolitan Council Representative
8. Consent Agenda

A. Approval Of The Vouchers

Documents:

[02-22-2023 VOUCHERS.PDF](#)

B. Approve 2023 Contract With Twin Cities Officials For Recreation Services

Documents:

[2023 RECREATION COORDINATOR SERVICES CONTRACT.PDF](#)

C. Approve Resolution Authorizing Execution Of An Agreement Between The City Of Little Canada And The Metropolitan Council For The 2020 Inflow And Infiltration Grant Program

Documents:

[MET COUNCIL INFLOW AND INFILTRATION GRANT PROGRAM.PDF](#)

9. Staff Reports

A. Approve Plans & Specs And Authorize Advertising For Bids For 2023 Spruce Street, Sunset Court, Sunrise Drive And Sunrise Drive Mill & Overlay Street Improvement Projects

Documents:

[APPROVING PLANS AND SPECS FOR 2023 IMP PROJECTS \(SPRUCE-SUNSET-SUNRISE-SUNRISE MO\).PDF](#)

B. Consider Variance Request For Twin Lake Boulevard Trail

Documents:

[TWIN LAKE BLVD SIDEWALK VARIANCE REQUEST.PDF](#)

C. Award Tree Removal Contract For Twin Lake Boulevard Street Project

Documents:

[AWARD TREE REMOVAL CONTRACT FOR TWIN LAKE BLVD IMPROVEMENT PROJECT.PDF](#)

D. 4th Quarter 2022 Financial Report

Documents:

[4TH QUARTER 2022 FINANCIAL REPORT.PDF](#)

10. Council Reports & Meeting Updates

11. Adjourn

This agenda is subject to change by additions and deletions.