

Mayor
Tom Fischer

Council Members
Teresa Miller
Amanda Gutierrez
Dave Miller
Chris Kwapick



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City Administrator
Chris Heineman

**Regular Meeting of the
Little Canada City Council**
Wednesday, March 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. March 8, 2023 Workshop
Documents:
[03-08-2023 WORKSHOP MINUTES.PDF](#)
 - B. March 8, 2023 Regular Council Meeting
Documents:
[03-08-2023 COUNCIL MINUTES.PDF](#)
4. Announcements
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. Presentations
 - A. Jeff Ongstad, NineNorth Executive Director
Documents:
[NINE NORTH - CITY OF LITTLE CANADA FACT SHEET.PDF](#)
[NINENORTH PRESENTATION MARCH 2023.PDF](#)
7. Public Hearings
 - A. Consider Final Plat For Villas Of Gervais Lake Single Family Development At 0 Edgerton Street
Documents:
[VILLAS OF GERVAIS LAKE FINAL PLAT.PDF](#)

8. Consent Agenda

A. Approval Of The Vouchers

Documents:

[03-22-2023 VOUCHERS.PDF](#)

B. Approve Tattoo (Microblading) Business License For Beauty By CheeChee, LLC For The Period March 23, 2023 – June 30, 2023

Documents:

[NEW TATTOO \(MAKEUP\) BUSINESS LICENSE.PDF](#)

C. Accept Final Staff Gap Analysis Report From DDA Human Resources

Documents:

[ORGANIZATIONAL STUDY AND GAP ANALYSIS.PDF](#)
[FINAL STAFF GAP ANALYSIS REPORT 3-17-2023.PDF](#)

9. Staff Reports

A. Award Bid For 2023 Street Improvement Projects (Spruce Street, Sunrise Drive, Sunset Court & Sunset Court Mill & Overlay)

Documents:

[AWARD BID FOR 2023 STREET IMPROVEMENTS.PDF](#)

B. Labore Road Sidewalk Study

Documents:

[LABORE ROAD SIDEWALK STUDY.PDF](#)

10. Additions

A. Approve Partial Pay Request No. 5 And Change Order No. 2 For 2022 Street Improvement Projects

Documents:

[PARTIAL PAY REQUEST NO. 5 \(FINAL\) AND CHANGE ORDER NO. 2 - 2022 STREET PROJECTS.PDF](#)

11. Council Reports & Meeting Updates

12. Adjourn

This agenda is subject to change by additions and deletions.