

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, November 28, 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
4. Announcements
5. Public Hearings
 - A. Resolution Giving Host Approval And Consenting To The Issuance By The City Of Vadnais Heights Of Charter School Lease Revenue Bonds (Academy For Sciences & Agriculture) Under Minnesota Statutes, Sections 469.152-469.1655, As Amended, And Minnesota Statutes, Section 471.656, As Amended

Documents:

[VH-AFSA PUBLIC HEARING FOR HOST APPROVAL.PDF](#)

- B. Modification To Development District No. 7 And The Establishment Of Tax Increment Financing District No. 7-2 And Consider A Resolution Approving The Program Modification And TIF Plan

Documents:

[TIF 7-2.PDF](#)

6. Consent Agenda
 - A. Approval Of The Vouchers
 - B. Approve Certification Of Unpaid Utility Bills, Burglar Alarm Fees & Water Service Repair

Documents:

[CERTIFY UTILITY BILLS-BURGLAR ALARM FEES-WATER LINE REPAIR.PDF](#)

- C. Approve Certification Of Clean Energy PACE Special Assessment On 2740 Rice Street, Suite Living Little Canada

Documents:

[SUITE LIVING LC PACE ASSESSMENT CERTIFIED.PDF](#)

- D. Approve Temporary Liquor License For St. John's Church On December 18, 2018

Documents:

[TEMP LIQUOR LICENSE ST. JOHNS CHURCH.PDF](#)

7. Staff Reports

- A. 2019 Budget Discussion

Documents:

[2019 BUDGET UPDATE MEMO.PDF](#)

- B. Purchase Combination Sewer Machine

Documents:

[PURCHASE OF AQUATECH COMBO SEWER MACHINE.PDF](#)

- C. Education Reimbursement Policy Amendment

Documents:

[COUNCIL - EDUCATION REIMURSEMENT POLICY AMENDMENTS.PDF](#)

- D. Personnel Policy Amendments - PTO Accumulation Limits & Short Term Disability Plan And Miscellaneous Updates

Documents:

[COUNCIL - PERSONNEL POLICY AMENDMENTS.PDF](#)

8. Additions

- A. New Business

- a. Termination Of Development Agreement, As Amended, And Extinguishment Of Right Of Reverter On 2925 Country Drive

Documents:

[TERMINATION OF DA-EXTINGUISH RIGHT OF REVERTER 2925 COUNTRY DRIVE.PDF](#)

9. Adjourn

This agenda is subject to change by additions and deletions.