

**MINUTES OF THE REGULAR MEETING  
CITY COUNCIL  
LITTLE CANADA, MINNESOTA**

**FEBRUARY 27, 2019**

Pursuant to due call and notice thereof a regular meeting of the City Council of Little Canada, Minnesota was convened on the 27<sup>th</sup> day of February, 2019 in the Council Chambers of the City Center located at 515 Little Canada Road in said City.

Mayor John Keis called the meeting to order at 7:30 p.m. and the following members of the City Council were present at roll call:

**CITY COUNCIL:**

Mayor	Mr. John Keis
Council Member	Mr. Tom Fischer
Council Member	Mr. Rick Montour
Council Member	Mr. Christian Torkelson

**ABSENT:**

Council Member	Mr. Mike McGraw
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**ALSO PRESENT:**

City Administrator	Mr. Chris Heineman
Park & Rec/Comm. Services Mgr.	Mr. Bryce Shearen
Planning /Code Enforcement	Ms. Jessica Jagoe
City Clerk	Ms. Heidi Heller

**MINUTES** Montour introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2019-2-25 – APPROVING THE MINUTES OF  
THE FEBRUARY 13, 2019 WORKSHOP MEETING AND THE  
FEBRUARY 13, 2019 REGULAR MEETING AS SUBMITTED**

The foregoing resolution was duly seconded by Fischer.

Ayes (4).

Nays (0). Resolution adopted.

**PRESENTATION:  
DONATION FROM  
THE LITTLE  
CANADA FIRE  
DEPARTMENT**

Don Smiley, Little Canada Fire Chief, and Tim Boss, Assistant Fire Chief, stated that the Fire Department has given over \$1,000,000 in charitable gambling funds back to the City that have been used for many things. He noted that the patrons who come to Gordies and the Hoggsbreath are supporting the Fire Department's charitable gambling. He noted that in

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2018, the Fire Department also gave \$8,700 to the City through the 10% fund.

Chief Smiley and Assistant Chief Boss presented a check for \$35,600 to the City for the fire equipment fund.

The Council thanked the Fire Department for the donation.

**CONSENT  
AGENDA**

Fischer introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2019-2-26 – APPROVING THE CONSENT  
AGENDA WHICH CONTAINS THE FOLLOWING:**

- \*APPROVAL OF THE VOUCHERS;**
- \*APPROVE BUILDING INSPECTION AGREEMENT WITH  
INSPECTRON FOR CONTRACT SERVICES**
- \*CALL FOR A WORKSHOP ON MARCH 27, 2019 AT 6:00 PM FOR  
THE CITY ADMINISTRATOR REVIEW**
- \*ACCEPT FEBRUARY 27, 2019 DONATION FROM THE LITTLE  
CANADA FIRE DEPARTMENT**

The foregoing resolution was duly seconded by Montour.

Ayes (4).

Nays (0). Resolution declared adopted.

**PURCHASE CHIEF  
COMMAND  
VEHICLES FOR  
FIRE DEPARTMENT**

The City Administrator explained that the Fire Department has decided to purchase command vehicles for the Chiefs rather than them using their personal vehicles to respond to fire calls. He explained that insuring the personal vehicles has become a problem after the Fire Chief's personal vehicle was severely damaged on the freeway by a semi while he was responding to a call, among other issues.

Chief Smiley stated that they are also finalizing a personal use policy for the vehicles. Keis stated that the replacement schedule for these vehicles will be decided in the future after they see how many miles get put on the vehicles. Fischer stated that he feels this is the right thing to do as the fire Chiefs should have right vehicles with markings and lights for their safety when responding to calls.

Keis introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2019-2-27 – APPROVING THE PURCHASE OF 2  
FIRE CHIEF VEHICLES AND SAFETY EQUIPMENT  
OUTFITTING TO BE PAID FROM THE FIRE EQUIPMENT FUND**

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The foregoing resolution was duly seconded by Fischer.  
Ayes (4).  
Nays (0). Resolution declared adopted.

**RESOLUTION OF  
SUPPORT FOR  
NORTHEAST  
RESIDENCE  
APPLICATION FOR  
CDBG GRANT**

The Planner stated that Northeast Residence is a business in Little Canada that provides services for individuals with developmental disabilities at 410 Little Canada Road. She explained that they are in immediate need for a new roof and are applying for a Community Development Block Grant through Ramsey County to secure funding for the repair. She stated that they are seeking a partnership with the City of Little Canada to show our support of their efforts to obtain this funding, and have asked the City Council to adopt a resolution of support to go along with their application. She noted they will be applying for a grant for \$25,000 and are not asking the City for funds.

Heidi Holste, Executive Director of Northeast Residence, reviewed the services they provide. She noted that their Little Canada building was constructed in 2000 and the roof is damaged and at the end of its life. She stated they will need be requesting \$29,000 for a roof replacement and additional insulation.

Keis introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2019-2-28 – ADOPTING A RESOLUTION OF  
SUPPORT FOR A NORTHEAST RESIDENCE COMMUNITY  
DEVELOPMENT BLOCK GRANT***

The foregoing resolution was duly seconded by Torkelson.  
Ayes (5).  
Nays (0). Resolution declared adopted.

**ADJOURN** There being no further business, the meeting was adjourned at 7:53 p.m.

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John T. Keis, Mayor

Attest: \_\_\_\_\_  
Christopher Heineman, City Administrator