

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

**MAY 11, 2019**

Pursuant to due call and notice thereof a Special Meeting of the City Council of Little Canada, Minnesota was convened on the 11<sup>th</sup> day of May, 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 9:00 a.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. Christian Torkelson
Council Member	Mr. Mike McGraw
Council Member	Mr. Rick Montour

**ALSO PRESENT:**

City Administrator	Mr. Chris Heineman
Finance Director	Ms. Brenda Malinowski
City Clerk	Ms. Heidi Heller
Parks & Rec/Comm. Services Mgr.	Mr. Bryce Shearen
Assoc. Planner/Code Enforcement	Ms. Jessica Jagoe
Public Works Director	Mr. Bill Dircks
Planning Commission Chair	Mr. Bill Buesing
Parks & Rec Commission Chair	Mr. Dave Miller
Hue Life	Mr. Richard Fursman
Hue Life	Ms. Irina Fursman

Mayor Keis stated that the purpose of today's workshop is the second session of 2019 Strategic Planning.

**2019 STRATEGIC  
PLANNING**

Richard Fursman and Irina Fursman, Hue Life, reviewed what had been accomplished at the session on May 8 and what the process would be for today. Ms. Fursman stated that the group will be talking about creating a vision and planning for the next three to five years in order for Little Canada to be the best community possible. The group reviewed what is blocking us from moving toward our vision and what innovative, substantial actions will deal with the underlying contradictions and move us toward our vision. The group agreed on a

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list of goals and decided on specific, measurable accomplishments for the first year. The Hue Life staff will come to a future Council workshop to help staff and Council create a calendar.

There being no further business, the workshop was adjourned at 3:36 p.m.

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John T. Keis, Mayor

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