

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

**AUGUST 28, 2019**

Pursuant to due call and notice thereof a regular meeting of the City Council of Little Canada, Minnesota was convened on the 28<sup>th</sup> day of August, 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 7:36 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. Christian Torkelson
Council Member	Mr. Mike McGraw
Council Member	Mr. Rick Montour

**ALSO PRESENT:**

City Administrator	Mr. Chris Heineman
Parks & Rec/Comm. Services Mgr.	Ms. Bryce Shearen
Public Works Director	Mr. Bill Dircks
City Clerk	Ms. Heidi Heller

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

***RESOLUTION NO. 2019-8-94 – APPROVING THE MINUTES OF  
THE AUGUST 14, 2019 WORKSHOP MEETING AND THE AUGUST  
14, 2019 REGULAR MEETING AS SUBMITTED***

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

**ANNOUNCEMENTS** Keis reported that the Movie in the Park has been rescheduled for Friday, September 27.

**CONSENT** Fischer introduced the following resolution and moved its adoption:

**AGENDA**

***RESOLUTION NO. 2019-8-95 – APPROVING THE CONSENT  
AGENDA WHICH CONTAINS THE FOLLOWING:***

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***\*APPROVAL OF THE VOUCHERS***

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

**PREMISE PERMIT  
FOR LITTLE CANADA  
RECREATION  
ASSOCIATION AT  
TNT BILLIARDS**

The City Clerk stated that the Little Canada Recreation Association has applied for a premise permit to operate pull tabs and electronic bingo at TNT Billiards at 80 Little Canada Road. She reported that the lease agreement and all other required documents have been submitted, and a satisfactory background check of the LCRA's gambling manager was completed by the Ramsey County Sheriff's Department.

Torkelson introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2019-8-96 – APPROVING A PREMISE PERMIT  
FOR THE LITTLE CANADA RECREATION ASSOCIATION TO  
OPERATE LAWFUL GAMBLING AT TNT BILLIARDS, 80 LITTLE  
CANADA ROAD EAST, SUITE 1***

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

**TWIN LAKE UPDATE**

The Public Works Director reported that the pumping operations continue at Twin Lake and the water level was at 872.08 on August 9. He stated that the manhole cover was exposed and the water needed to go down only a few more inches and the manhole could have been raised. He reported that between August 13 and 20, five inches of rain fell and the manhole was submerged again. He explained that the plan is to continue pumping to get the manhole out of the water, raise it up, and hopefully be able to discontinue pumping soon. He stated that water is no longer overflowing from West Vadnais Lake. He noted that once the manhole is raised, the pump will be turned off and removed from the site.

The Public Works Director stated that staff met with the Watershed District last week and they want to put a long-term solution plan into their 2020 capital plan. He reported that there are two potential solutions being worked on right now.

Keis asked how much the City has spent so far for this pumping operation. The Public Works Director stated about \$25,000 for the cost of the large pump, plus \$6,000 to build the access road and \$14,000 for setup and a

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couple of weeks of the small pump, which is a total of about \$45,000. He noted that Ramsey County was declared part of the emergency flooding area this spring and a representative approached him to apply for reimbursement, so he is hopeful that the City will receive some funds. McGraw asked what happens if the Watershed District Board does not get permission to connect into the MNDOT pond or be able to fund the permanent solution. The Public Works Director stated that he thinks the City's contacts will be able to get something done.

**ADJOURN** There being no further business, the meeting was adjourned at 7:45 p.m.

\_\_\_\_\_  
John T. Keis, Mayor

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