

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

NOVEMBER 14, 2018

Pursuant to due call and notice thereof a regular meeting of the City Council of Little Canada, Minnesota was convened on the 14th day of November, 2018 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. Christian Torkelson
	Council Member	Mr. Mike McGraw
	Council Member	Mr. Rick Montour

ALSO PRESENT:	City Administrator	Mr. Chris Heineman
	Parks & Rec/Comm. Serv.	Mr. Bryce Shearen
	City Clerk	Ms. Heidi Heller
	Cable TV Producer	Mr. Kevin Helander

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Fischer introduced the following resolution and moved its adoption:

RESOLUTION NO. 2018-11-230 – APPROVING THE MINUTES OF THE OCTOBER 10, 2018 COUNCIL MEETING, THE OCTOBER 29, 2018 SPECIAL MEETING AND THE OCTOBER 29, 2018 REGULAR COUNCIL MEETING AS SUBMITTED

The foregoing resolution was duly seconded by McGraw.

Ayes (5).

Nays (0). Resolution adopted.

**PUBLIC HEARING –
RESOLUTION
PROVIDING FOR THE
ISSUANCE AND SALE
OF HEALTH CARE
FACILITIES REVENUE
NOTE FOR LANGTON
PLACE PROJECT,
SERIES 2018 –
PRESBYTERIAN
HOMES**

The City Administrator explained that the City was approached by Presbyterian Homes asking if the City would provide conduit financing for the acquisition, construction and equipping of a skilled nursing facility and demolition of the existing facility known as Langton Place in Roseville. He reported that the City has not utilized any of its annual limit for 2018. He stated that this is a good opportunity to generate some additional revenue with very minimal risk.

Upon motion by Keis, seconded by Montour, the public hearing was closed.

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Montour introduced the following resolution and moved its adoption:

***RESOLUTION 2018-11-231 - APPROVE THE RESOLUTION
PROVIDING FOR THE ISSUANCE AND SALE OF HEALTH CARE
FACILITIES REVENUE NOTE FOR LANGTON PLACE PROJECT,
SERIES 2018***

The foregoing resolution was duly seconded by Torkelson.

Aye (5).

Nays (0). Resolution declared adopted.

**PRESENTATION –
RAMSEY COUNTY
COMMISSIONER
MARY JO MCGUIRE**

Ramsey County Commissioner Mary Jo McGuire reviewed the County's mission and goals, and how the County was restructured a few years ago. She reported that they now have an Open Data portal where anyone can go online to see many of the County's documents and information. She stated that there is a public hearing on the 2019 supplemental budget on November 26, 2018 at 6:30 p.m. at the Union Depot. She explained that 49 percent of the County's budget goes to the Health and Wellness Department, then 18 percent each to Safety & Justice and Economic Growth and Community Investment. She stated that 42 percent of the County's revenue comes from property taxes, 27 percent from intergovernmental revenue, and 22 percent from charges for services.

Commissioner McGuire reported that Ramsey County was selected for two grants from the Pritzker Children's Impact Network for children up to age three. She stated that a county-wide community health assessment was conducted to determine what is helping and keeping residents and their families healthy. She stated that the County is working on community engagement and updating their policies, and will be focusing on the 2020 Census through Complete Count Committees. She reported that the 2018 Elections had high turnouts during both the Primary and General Elections. She noted that there will be a new Sheriff and County Commissioner starting in January.

Commissioner McGuire stated that bids for the Rice Street & I-694 interchange are going out in December and work will start in Spring 2019. She noted that the bridge will be kept open for most of the project. She stated that Little Canada is partnering with Vadnais Heights on improvements to County Road D from Greenbrier to Payne Avenue, but the County will wait since they are still working on the design and hope to be able to do work in a year or two.

Keis asked about the status of the Vadnais Heights dome and stated that type of facility is needed in the area. Commissioner McGuire stated that the

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Ramsey County owned dome with indoor turf in Vadnais Heights collapsed in April. She appreciates the feedback and they are looking at the options and assessing the future of the site.

Torkelson stated that the City and the County would like to partner on improving Rice Street and asked if there is anything that can be done for now to help pedestrians on Rice Street.

**CONSENT
AGENDA**

Montour introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2018-11-232 – APPROVING THE CONSENT
AGENDA WHICH CONTAINS THE FOLLOWING:***

****APPROVAL OF THE VOUCHERS***

****APPROVE ADDITIONS TO THE WEDNESDAY, NOVEMBER 28,
2018: DISCUSS NORTH SUBURBAN ACCESS PROFESSIONAL &
TECHNICAL SERVICES AGREEMENT & UPDATING CELL PHONE
POLICY***

****APPROVE PARTIAL PAYMENT #3 TO HARDRIVES, INC. FOR 2018
STREET IMPROVEMENT PROJECTS***

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

At this point in the meeting, the City Council temporarily
adjourned and reconvened as the Canvassing Board.

Montour introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2018-11-233 – RECESSING THE CITY COUNCIL
MEETING AND CONVENING AS THE CANVASSING BOARD***

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

**CANVASS
NOVEMBER 6, 2018
GENERAL
ELECTION RESULTS**

The City Clerk presented the Council with the November 6, 2016 State General Election results. She noted that 3,249 residents voted on Election Day and an additional 1,465 residents voted before November 6, either by Absentee Ballot or Early Voting. She stated that overall turnout was very good for a mid-term election, and there continues to be an increase in the amount of residents voting before the election. She also thanked the City's

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Election Judges for their dedicated service to the City in conducting the election. The Clerk reported that John Keis was re-elected to a two year term as Mayor, and Tom Fischer and Christian Torkelson were also re-elected to four year terms as Council Members:

Keis introduced the following resolution and moved its adoption:

RESOLUTION 2018-11-234 - ACCEPTING THE NOVEMBER 6, 2018 STATE GENERAL ELECTION RESULTS AS PRESENTED.

The foregoing resolution was duly seconded by Montour.

Aye (5).

Nays (0). Resolution declared adopted.

Montour introduced the following resolution and moved its adoption:

RESOLUTION NO. 2018-11-235 – ADJOURN THE CANVASSING BOARD MEETING AND RECONVENE THE REGULAR CITY COUNCIL MEETING

The foregoing resolution was duly seconded by Keis.

Ayes (5).

Nays (0). Resolution adopted.

**RETAIL TRADE
ANALYSIS FOR
LITTLE CANADA**

The City Administrator reported that the University of Minnesota Extension provides a service to help local communities understand and strengthen their local retail market. He explained that this retail trade analysis helps by providing accurate local sales data, helping the community plan for business expansion or recruitment, compares our community sales data to others and assesses the strengths and opportunities of our local businesses. He stated that the market analysis can help the City understand the current market forces in our region.

Michael Darger, University of Minnesota Extension, stated that they used the City's sales tax data from the Minnesota Department of Revenue. He explained what a pull factor is and showed the comparison chart between Little Canada, Arden Hills, North St. Paul and Vadnais Heights. The City's pull factor overall is 1.28, up from 0.94 in 2012.

Torkelson asked if these numbers include all locations of a business or only the Little Canada stores. Mr. Darger stated that as much as possible, the Department of Revenue separates the amounts into the specific locations. He noted that internet sales are not included in these numbers.

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ADJOURN There being no further business, the meeting was adjourned at 8:38 p.m.

John T. Keis, Mayor

Attest: _____
Christopher Heineman, City Administrator