

**Mayor**  
John Keis

**Council Members**  
Tom Fischer  
Michael McGraw  
Rick Montour  
Christian Torkelson



**The City of Little Canada**  
515 Little Canada Road E.  
Little Canada, MN 55117

**Regular Meeting of the  
Little Canada City Council**  
*Wednesday, July 11, 2018 - 7:30 pm*  
City Center Council Chambers  
**AGENDA**

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
  - A. June 27, 2018 City Council Minutes
4. Announcements
5. Consent Agenda
  - A. Approval Of The Vouchers
  - B. Establish An Absentee Ballot Board

Documents:

[ESTABLISH ABSENTEE BALLOT BOARD.PDF](#)
  - C. Appoint Election Judges For Primary Election On August 14, 2018

Documents:

[APPOINT PRIMARY ELECTION JUDGES.PDF](#)
6. Staff Reports
  - A. 3151 Country Drive Planned Unit Development Approval Extension

Documents:

[3151 COUNTRY DRIVE PUD EXTENSION.PDF](#)
  - B. Assessment Request For MinnPACE Program Application For Suite Living Little Canada

Documents:

[ASSESSMENT REQUEST FOR SUITE LIVING LC MINNPACE APPLICATION.PDF](#)

C. 93 West Little Canada Road Disbursement Agreement

Documents:

[93 WEST DISBURSING AGREEMENT.PDF](#)

D. Purchase Veteran's Memorial Park Sign & Paver Engraving

Documents:

[VETS MEMORIAL EXPENDITURE APPROVAL.PDF](#)

E. Purchase Scoreboard For Pioneer Park

Documents:

[PURCHASE PIONEER PARK SCOREBOARD.PDF](#)

7. Additions

A. Old Business - Letter From St. Paul Port Authority Requesting An Assessment Be Placed On Suite Living Little Canada Property For MinnPACE Program

Documents:

[ADDITIONS - MINNPACE LTR TO CITY OF LITTLE CANADA JULY 9 2018.PDF](#)

B. Old Business - 93 West Disbursement Agreement: Staff Memo & Building Improvement Information

Documents:

[ADDITIONS - 93 WEST DISBURSING AGREEMENT.PDF](#)

C. New Business - Purchasing Promotional Items

Documents:

[ADDITIONS - 2018 PROMOTIONAL ITEMS.PDF](#)

D. New Business - Purchase Neighborhood Watch Signs

Documents:

[ADDITIONS - PURCHASE NEIGHBORHOOD WATCH SIGNS.PDF](#)

8. Adjourn

*This agenda is subject to change by additions and deletions.*