

Mayor
John Keis

Council Members
Tom Fischer
Michael McGraw
Rick Montour
Christian Torkelson

**Acting City
Administrator**
Bill Dircks



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

**Regular Meeting of the
Little Canada City Council**
Wednesday, August 8, 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. July 25, 2018 Workshop Minutes
Documents:
[07-25-2018 WORKSHOP MINUTES.PDF](#)
 - B. July 25, 2018 Council Minutes
Documents:
[07-25-2018 COUNCIL MINUTES.PDF](#)
 - C. July 27, 2018 Special Meeting Minutes
Documents:
[07-27-2018 SPECIAL MEETING MINUTES.PDF](#)
 - D. July 28, 2018 Special Meeting Minutes
Documents:
[07-28-2018 SPECIAL MEETING MINUTES.PDF](#)
4. Announcements
5. Presentations
 - A. Dana Healy - CTV North Suburbs Executive Director

6. Consent Agenda

- A. Approval Of The Vouchers

7. Staff Reports

- A. Approve City Administrator Employment Contract With Chris Heineman

Documents:

[NEW CITY ADMINISTRATOR CONTRACT.PDF](#)

- B. Emergency Water Tower Repairs

Documents:

[EMERGENCY WATER TOWER WELD REPAIR.DOCX](#)

8. Additions

- A. Updated City Administrator Employment Contract

Documents:

[UPDATED CITY ADMINISTRATOR EMPLOYMENT CONTRACT.PDF](#)

- B. Approve Hire Of Colleen Schoenecker As Part-Time Utility Billing Clerk

Documents:

[HIRING SCHOENECKER AT PT UTILITY BILLING CLERK.PDF](#)

- C. Water Charges For 2616-2622 Ruth Street

Documents:

[2616-2622 RUTH STREET WATER CHARGES.PDF](#)

9. Adjourn

This agenda is subject to change by additions and deletions.