

Mayor
John Keis



City of Little Canada

515 Little Canada Road E.
Little Canada, MN 55117

Council Members
Tom Fischer
Michael McGraw
Rick Montour
Christian Torkelson

City Administrator
Chris Heineman

**Regular Meeting of the
Little Canada City Council**

*Monday, October 29, 2018 - 7:30
p.m.*

City Center Council Chambers

AGENDA

1. Call To Order - Regular Meeting - 7:30 P.m.
2. Roll Call
3. Approval Of Minutes
 - A. October 10, 2018 City Council Minutes

Documents:

[10-10-2018 COUNCIL MINUTES.PDF](#)
4. Announcements
5. Public Hearings
 - A. Ordinance 833, Amendment To The PUD Zoning District To Allow A Charter School As An Allowed Use

Documents:

[AFSA 2925 COUNTRY DRIVE - ORD 833 PUD CODE AMENDMENT.PDF](#)
 - B. Variance For Free-Standing Signage

Documents:

[VARIANCE FOR SIGNAGE - ST. JOHNS 380 LITTLE CANADA RD.PDF](#)
 - C. Amendment To Conditional Use Permit For Outdoor Storage & Conditional Use Permit For Proof Of Parking

Documents:

[CUP AMENDMENT-CUP PROOF OF PARKING - 190 RYAN LANE.PDF](#)
 - D. Variance For Front Yard Setback & Architectural Review For 1,617 Square Foot Expansion

Documents:

[VARIANCE - ARCHITECTURAL REVIEW FOR EXPANSION - ALDI 2350 RICE STREET.PDF](#)

- E. Ordinance 832, Amendment To Ch. 903.110 Of The Zoning Code On Signage For R-1, Single Family Residential And R-2, Medium Density Residential

Documents:

[ORD 832 R-1 AND R-2 SIGN CODE AMENDMENT.PDF](#)

6. Consent Agenda

- A. Approval Of The Vouchers
- B. Call For A Workshop On Wednesday, November 28, 2018 At 6:00 P.m. To Discuss Amendments To The Personnel Policy

Documents:

[CALL FOR A WORKSHOP NOV 28 FOR PERSONNEL POLICY AMENDMENTS.PDF](#)

- C. Call For A Public Hearing On November 28, 2018 At 7:30 P.m. For The Purpose Of Providing Host Approval For The Issuance Of Charter School Lease Revenue Bonds By The City Of Vadnais Heights

Documents:

[CALL FOR A PUBLIC HEARING NOV 28 - RESOLUTION VH-AFSA HOST CITY.PDF](#)

- D. Authorization To Submit And Execute The 2019 SCORE Grant

Documents:

[SCORE GRANT AGREEMENT 2019.PDF](#)

- E. Approve Off-Site Gambling Permit For Little Canada Recreation Associate On February 2, 2019 For Ice Fishing Contest

Documents:

[OFF-SITE GAMBLING PERMIT FOR LCRA ON 2-2-19.PDF](#)

7. Staff Reports

- A. 2019 Improvement Projects

Documents:

[2019 IMP PROJECTS - AUTHORIZE INFO MEETING-FEASIBILITY STUDY.PDF](#)

- B. Call For A Public Hearing On November 14, 2018 To Consider Issuance Of Health Care Revenue Notes For Presbyterian Homes Care Centers, Inc. - Langton Place Project

Documents:

[PRESBYTERIAN HOMES CONDUIT FINANCING - CALL FOR PH.PDF](#)

- C. Development District No. 7:
 - a. Call for a Public Hearing on November 28, 2018 at 7:30 p.m. on the Modification to Development District No. 7 and the Establishment of Tax Increment Financing District No. 7-2
 - b. Consider Calling a Workshop on November 14, 2018 at 6:00 p.m. to Discuss TIF District 7-2

Documents:

[PROPOSED DEVELOPMENT DISTRICT NO. 7-2.PDF](#)

- D. Public Works Apprentice Position Wage Adjustment

Documents:

[APPRENTICE WAGE SCALE ADJUSTMENT MEMO.PDF](#)

- E. Accept Grant From GameTime For Spooner Park Playground Equipment & Authorize Payment For Balance Of Equipment Costs

Documents:

[SPOONER PARK PLAYGROUND - ACCEPT GRANT-AUTHORIZE PAYMENT FOR BALANCE OF EQUIPMENT COSTS.PDF](#)

- F. Agreement For Ramsey County Law Enforcement Services For 2019-2021

Documents:

[LC-RC SHERIFF LAW ENFORCEMENT SERVICES AGREEMENT 2019-2021 FINAL.PDF](#)

- 8. Economic Development Authority

- A. Appoint Christopher Heineman As Assistant Treasurer & Secretary Of The EDA

Documents:

[EDA APPOINT CHRIS HEINEMAN AS ASST TREASURER-SEC.PDF](#)

- B. Resolution For Authorization To Execute The Sale Of Cell Tower Leases

Documents:

[EDA READOPT RESOLUTION GIVING HEINEMAN AUTHORITY RELATING TO SALE OF CELL TOWER LEASES.PDF](#)

- 9. Adjourn

This agenda is subject to change by additions and deletions.

