

Mayor
John T. Keis

Council Members
Tom Fischer
Michael McGraw
Christian Torkelson
Teresa Miller



515 Little Canada Road
East
Little Canada, MN
55117
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City Administrator
Chris Heineman

**Regular Meeting of the
Little Canada City Council**
Wednesday, April 13, 2022
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. March 23, 2022 Workshop
Documents:
[03-23-2022 WORKSHOP MINUTES.PDF](#)
 - B. March 23, 2022 Regular Council Meeting
Documents:
[03-23-2022 COUNCIL MINUTES.PDF](#)
4. Announcements
5. Public Comment
Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification, but no Council action or discussion will be held on these items.
6. Consent Agenda
 - A. Approval Of The Vouchers
Documents:
[04-13-2022 VOUCHERS.PDF](#)
 - B. General Capital Improvement Fund Budget Amendment
Documents:
[GENERAL CAPITAL IMPROVEMENT FUNDS BUDGET AMENDMENT.PDF](#)
 - C. Final Pay Request No. 4 To T.A. Schifsky & Sons, Inc. For 2021 Street Improvement Projects

Documents:

[FINAL PAY REQUEST 2021 STREET IMPROVEMENT PROJECTS.PDF](#)

- D. New Massage Therapist License For Christopher Bayard At Melissa Johnson Massage, 80 County Road C West

Documents:

[NEW MASSAGE THERAPIST LICENSE - BAYARD.PDF](#)

- E. Approve The Scope Of Services For A Traffic Analysis & Grant Applications For Little Canada Road And Country Drive To Be Completed By Bolton & Menk

Documents:

[SCOPE OF SERVICES FOR TRAFFIC ANALYSIS AND GRANT APPLICATIONS LC ROAD AND COUNTRY DRIVE.PDF](#)

7. Additions

- A. Contract With Animal Humane Society For Impound Services

Documents:

[ANIMAL HUMANE SOCIETY IMPOUND SERVICES CONTRACT.PDF](#)

- B. Interfund Loan For TIF District 7-1

Documents:

[TIF 7-1 INTERFUND LOAN.PDF](#)

8. Economic Development Authority

- A. Consider A Purchase Agreement For 2750 Rice Street

Documents:

[EDA PURCHASE OF 2750 RICE STREET.PDF](#)

9. Adjourn

This agenda is subject to change by additions and deletions.