

**Mayor**  
John T. Keis

**Council Members**  
Tom Fischer  
Michael McGraw  
Christian Torkelson  
Teresa Miller



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**City Administrator**  
Chris Heineman

**Regular Meeting of the  
Little Canada City Council**  
Wednesday, November 16, 2022  
7:30 p.m.  
City Center Council Chambers  
**AGENDA**

1. Roll Call
2. Call To Order - Regular Meeting - 7:30 P.m.
3. Approval Of Minutes
  - A. October 26, 2022 Regular Council Meeting  
Documents:  
[10-26-2022 COUNCIL MINUTES.PDF](#)
4. Announcements
5. Little Canada Canvassing Board
  - A. Accept November 8, 2022 General Election Abstract Of Votes Cast In The City Of Little Canada  
Documents:  
[CANVASS 11-8-2022 GENERAL ELECTION RESULTS.PDF](#)  
[ABSTRACT OF VOTES CAST IN LITTLE CANADA GENERAL ELECTION 11-8-2022.PDF](#)
6. 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.
7. Public Hearings
  - A. Consider Minor Subdivision/Lot Line Adjustment Between Lot 1, Block 1 And Lot 3, Block 1, Gervais Woods 2nd Addition  
Documents:  
[MINOR SUBDIVISION-LOT LINE ADJUSTMENT AT GERVAIS WOODS 2ND ADDITION.PDF](#)
8. Consent Agenda
  - A. Approval Of The Vouchers

Documents:

[11-16-2022 VOUCHERS.PDF](#)

- B. Call For A Workshop On November 30, 2022 At 6:00 P.m. To Discuss The Water & Sewer Fund And Discuss Potential Finance Options

Documents:

[CALL FOR A WORKSHOP NOV 30.PDF](#)

- C. Approve The 2023 Addendum To Recording Secretary Service Agreement With TimeSaver Off Site Secretarial, Inc.

Documents:

[TIMESAVER SECRETARIAL AGREEMENT 2023.PDF](#)

- D. Approve The 2023 Agreement For Law Enforcement Services With Ramsey County Sheriff's Department

Documents:

[2023 AGREEMENT FOR RAMSEY COUNTY LAW ENFORCEMENT SERVICES.PDF](#)

- E. Approve Partial Pay Request No. 1 To Albrecht Company For Gervais Mill Park Improvement Project

Documents:

[PARTIAL PAY REQUEST NO. 1 TO ALBRECHT - GERVAIS PARK IMPROVEMENTS.PDF](#)

- F. Approve 2023 Employee Health Insurance & Opt-Out

Documents:

[APPROVE 2023 HEALTH INSURANCE OPT OUT.PDF](#)

## 9. Staff Reports

- A. Appoint Youth Commissioners: Ayanna Churcher To The Parks & Rec Commission And Alexis Lum To The Planning Commission

Documents:

[APPOINT YOUTH COMMISSIONERS.PDF](#)

- B. Adoption Of 2023-2032 Capital Improvement Plan

Documents:

[2023-2032 CIP.PDF](#)

- C. Approve A Grant Contract With State Of Minnesota/Commissioner Of Natural

Resources For Pioneer Park Improvements

Documents:

[DNR OUTDOOR RECREATION GRANT.PDF](#)

10. Adjourn

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