

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, November 17, 2021
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 27, 2021 Regular Council Meeting
Documents:
[10-27-2021 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:
[11-17-2021 VOUCHERS.PDF](#)
 - B. Approve Certification Of Unpaid Utilities & False Alarm Fees
Documents:
[CERTIFY UNPAID UTILITIES AND FALSE ALARM FEES.PDF](#)
 - C. Approve 2022 TimeSaver Secretarial Agreement
Documents:
[TIMESAVER SECRETARIAL AGREEMENT 2022.PDF](#)
 - D. Approve Designation Of Little Canada Polling Places In 2022
Documents:

[DESIGNATE LC POLLING PLACES FOR 2022.PDF](#)

- E. Authorize Mayor And City Administrator To Sign Letter Of Engagement For 2021 Audit Services With CliftonLarsonAllen

Documents:

[2021 AUDIT ENGAGEMENT LETTER.PDF](#)

- F. Approve A Wagon Vendor License For El Taco Nazo, LLC At 120 County Road C West

Documents:

[WAGON VENDOR LICENSE - EL TACO NAZO.PDF](#)

7. Staff Reports

- A. Transition Of City Engineer

Documents:

[CITY ENGINEER TRANSITION KASMA TO SEABURG.PDF](#)

- B. Feasibility Reports & Call For Public Hearings For 2022 Street Improvement Projects On Yorkton Ridge And Maple Lane-Jackson Street

Documents:

[2022 IMPROVEMENT PROJECT FEASIBILITY REPORTS - YORKTON RIDGE-MAPLE-JACKSON.PDF](#)

- C. Approve 2022-2032 Capital Improvement Plan

Documents:

[CAPITAL IMPROVEMENT PLAN FOR 2022-2031.PDF](#)
[2022-2031 CIP.PDF](#)

- D. Install Flashing Crosswalks At Labore Road Trail Crossing

Documents:

[FLASHING CROSSWALK SYSTEM AT LABORE ROAD TRAIL CROSSING.PDF](#)

- E. Personnel Policy Update

Documents:

[PERSONNEL POLICY FULL UPDATE.PDF](#)
[PERSONNEL POLICY - NOV 2021 AMENDMENTS.PDF](#)

8. Adjourn

This agenda is subject to change by additions and deletions.