

**Mayor**  
Tom Fischer

**Council Members**  
Michael McGraw  
Teresa Miller  
Amanda Gutierrez  
Dave Miller



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Little Canada, MN  
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**City Administrator**  
Chris Heineman

**Regular Meeting of the  
Little Canada City Council**  
Wednesday, February 8, 2023  
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. January 25, 2023 Regular Council Meeting  
Documents:  
[01-25-2023 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. Public Hearings
  - A. Consider A Minor Subdivision/Lot Line Adjustment Between 2780 & 0 Noel Drive  
Documents:  
[SUBDIVISION-LOT LINE ADJUSTMENT 2780 AND 0 NOEL DRIVE.PDF](#)
  - B. Consider Approval Of Villas Of Gervais Lake Preliminary Plat  
Documents:  
[PRELIM PLAT AND VARIANCE - VILLAS OF GERVAIS WOODS.PDF](#)
7. Consent Agenda
  - A. Approval Of The Vouchers
  - B. Accept Final 2022 Donations & 10% Charitable Gambling Funds Received  
Documents:  
[ACCEPT FINAL 2022 DONATIONS.PDF](#)

- C. Adopt Ordinance 872, Amending The Fee Schedule For Electrical & Mechanical Permit Fees

Documents:

[ORDINANCE 872 AMEND FEE SCHEDULE.PDF](#)

- D. Approve 2023 Service Agreement With SafeAssure Consultants, Inc.

Documents:

[2023 SAFEASSURE SERVICE AGREEMENT RENEWAL.PDF](#)

- E. Approve The Delegated Contract Process Agreement With Minnesota Department Of Transportation

Documents:

[DELEGATED CONTRACT PROCESS AGREEMENT WITH MNDOT.PDF](#)

8. Staff Reports

- A. None

9. Presentations

- A. Appreciation To Resigning Council Member Mike McGraw

10. Adjourn

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