

Mayor
Tom Fischer

Council Members
Michael McGraw
Teresa Miller
Amanda Gutierrez
Dave 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, 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 And Variance
Documents:
[PRELIM PLAT AND VARIANCE - VILLAS OF GERVAIS LAKE.PDF](#)
7. Consent Agenda
 - A. Approval Of The Vouchers
Documents:
[02-08-2023 VOUCHERS.PDF](#)
 - 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.