

**MINUTES OF THE REGULAR MEETING  
CITY COUNCIL  
LITTLE CANADA, MINNESOTA**

**JULY 13, 2022**

Pursuant to due call and notice thereof a regular meeting of the City Council of Little Canada, Minnesota was convened on the 13<sup>th</sup> day of July, 2022 in the Council Chambers of the City Center located at 515 Little Canada Road in said City.

Mayor John Keis called the meeting to order at 7:30 p.m. and the following members of the City Council were present at roll call:

**CITY COUNCIL:** Mayor Keis, Council Members Fischer, Miller, McGraw, and Torkelson.  
Absent: None.

**ALSO PRESENT:** City Administrator Chris Heineman, Community Development Director Corrin Wendell and City Clerk/HR Manager Heidi Heller.

**MINUTES**

Torkelson introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2022-7-82 – APPROVING THE MINUTES OF THE JUNE 20, 2022  
REGULAR MEETING AS SUBMITTED***

The foregoing resolution was duly seconded by Miller.  
Ayes (5). Nays (0). Resolution adopted.

**ANNOUNCEMENTS**

The Parks & Rec/Community Services Director stated that the City is rebuilding Rondeau Park and looking for community volunteers to help with the build on Friday and Saturday. He announced that Night to Unite is coming up in August and this Friday is the deadline to register with the Ramsey County Sheriff's Department if you want to have a visit from public safety staff.

**PUBLIC COMMENTS**

None.

**CONSENT AGENDA**

Fischer introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2022-7-83 – APPROVING THE CONSENT AGENDA WHICH  
CONTAINS THE FOLLOWING:***

- Approval of the Vouchers
- Accept Donations Received January 1 – June 30, 2022
- Schedule a Workshop on August 24, 2022 at 6:00 p.m.
- Approve an Off-Site Gambling Permit for Little Canada Canadian Days on July 29-31, 2022
- Approve Partial Pay Request No. 1 to Sunram Construction for Rondeau Park Improvements

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- Approve Partial Pay Request No. 1 to Minnesota Paving & Materials for 2022 Street Improvements
- Approve Partial Pay Request No. 2 to Minnesota Paving & Materials for 2022 Street Improvements
- Approve MnDOT Master Partnership Contract for 2023-2027

The foregoing resolution was duly seconded by McGraw.  
Ayes (5). Nays (0). Resolution adopted.

**2022 DEER CONTROL PROGRAM**

The City Administrator stated that the Council is asked to provide direction on if a special deer hunt should be allowed in 2022. He explained that over the past twenty years, the City Council has maintained a deer management program that involves the periodic removal of deer. He stated that there has not been a hunt in the city since 2017. He explained that the city has partnered with the Metro Bowhunters Resource Base to conduct the hunts. He stated that some of the property in the city that has been hunted on in the past, is no longer available to be used, so the hunting area available is now much smaller. He stated that he has received a few more complaints in the last year about deer damaging private property. He stated that a flyover count was not done in 2022 so we do not have a current number of deer in Little Canada.

Keis stated it is important to tell Ramsey County that we need a count next year. He stated that a maximum number of deer taken for this year could be determined. McGraw stated that he thinks a hunt should be done this year, and the number of deer taken should be ten, or up to fifteen. Fischer stated that he also agrees that a hunt should be done this year, and thinks about ten deer is a good number.

McGraw introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2022-7-84 – APPROVE CONDUCTING A DEER HUNT IN 2022 IN THE AREAS SHOWN IN THE STAFF REPORT, WITH A MAXIMUM OF 15 DEER TAKEN***

The foregoing resolution was duly seconded by Torkelson.  
Ayes (5). Nays (0). Resolution declared adopted.

**LCA PRE-DEVELOPMENT GRANT APPLICATION**

The Community Development Director stated that staff is requesting the Council consider supporting a grant application from the Metropolitan Council for up to \$300,000 for pre-development funding, such as design assistance, financial studies, project impact analyses and community engagement.

Keis asked how much could be awarded. The Community Development Director explained that each award is up to \$300,000. The City Administrator explained he feels that the recently acquired property at 2750 Rice Street is a good candidate for this grant since it meets several of the qualifications for the funding. He noted the application is due very soon and the Council is asked to approve a resolution of support for the application.

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Torkelson introduced the following resolution and moved its adoption:

***RESOLUTION NO. 2022-7-85 – APPROVE THE RESOLUTION IDENTIFYING THE  
NEED FOR LIVABLE COMMUNITIES DEMONSTRATION ACCOUNT FUNDING AND  
AUTHORIZING APPLICATION FOR GRANT FUNDS***

The foregoing resolution was duly seconded by McGraw.  
Ayes (5). Nays (0). Resolution declared adopted.

**COUNCIL UPDATES**

Keis announced that three City Council members and the City Administrator recently attended the annual League of Minnesota Cities Conference. Fischer stated that he attended and noted that two of the keynote speakers were very good.

**There being no further business, the meeting was adjourned at 7:55 p.m.**

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John T. Keis, Mayor

Attest:

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Christopher Heineman, City Administrator