



**PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL**

7:00 P.M. Monday, August 1, 2016
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM		
7:01 PM	I. <u>Call to Order</u>	
7:02 PM	II. <u>Pledge of Allegiance</u>	
7:03 PM	III. <u>Acceptance of Agenda</u>	Decision
7:05 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
	V. <u>City Manager Report</u>	
7:10 PM	VI. <u>Presentations</u>	
	A. DDA/Main Street Director Perry – Monthly Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u>	
7:15 PM	A. Proposed Resolution 16-57 Approving a Donation Agreement Between Archer Daniels Midland (ADM) and the City of Portland	Decision
7:18 PM	B. Proposed Resolution 16-58 Approving an Environmental Site Assessment Proposal from Fleis & VandenBrink Engineering	Decision
	IX. <u>New Business</u>	
7:21 PM	A. Proposed Resolution 16-63 Approving Bill No. 2 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project	Decision
7:23 PM	B. Proposed Resolution 16-64 Approving Fleis & VandenBrink’s Proposal to Provide Bridge Inspection Services for 2016	Decision
7:25 PM	C. Proposed Resolution 16-65 A Resolution Appointing an Officer Delegate to Represent the City at the 2016 MERS Conference	Decision
7:27 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on July 18, 2016	
	B. Payment of Invoices in the Amount of \$313,456.22 and Payroll in the Amount of \$150,943.08 for a Total of \$464,399.30	
	C. Purchase Orders over \$5,000	
	1. Portland Area Fire Authority in the Amount of \$27,494.47 for 1 st Quarter Fire Services	

Estimated Time

Desired Outcome

- 2. MML Liability and Property Pool in the Amount of \$81,233.00 for Insurance Renewal Premium

XI. Communications

- A. DDA Minutes from June 16, 2016
- B. Utility Billing Report for June 2016
- C. Ionia County Board of Commissioners Agenda for July 26, 2016

7:30 PM

XII. Other Business - None

7:35 PM

XIII. City Manager Comments

7:40 PM

XIV. Council Comments

7:45 PM

XV. Adjournment

Decision