



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

7:00 P.M. Monday, September 19, 2016
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:05 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	V. <u>City Manager Report</u>	
7:20 PM	VI. <u>Presentations</u>	
7:20 PM	A. Constitution Week Proclamation	
7:23 PM	VII. <u>Public Hearing(s)</u> - None	
7:28 PM	VIII. <u>Old Business</u> – None	
7:28 PM	IX. <u>New Business</u>	
7:23 PM	A. Proposed Resolution 16-69 Approving a Bid for Sale of the Tax Reverted Property at 628 Canal Street	Decision
7:28 PM	B. Proposed Resolution 16-70 Approving Bill No. 3 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project	Decision
7:30 PM	C. Proposed Resolution 16-71 Approving an Energy Purchase through The Michigan Public Power Agency Contingent upon the Approval Of the Board of Light and Power	Decision
7:33 PM	X. <u>Consent Agenda</u> –	Decision
7:33 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on September 6, 2016	
7:33 PM	B. Payment of Invoices in the Amount of \$214,948.85 and Payroll in the Amount of \$145,255.27 for a Total of \$360,204.12	
7:33 PM	C. Purchase Orders over \$5,000	
7:33 PM	1. United States Geological Survey in the Amount of \$7,850.00 for Shared Operation of the Streamgaging Station at the Portland Hydroelectric Dam as Required by the Federal Energy Regulatory Commission	
7:33 PM	2. Portland Area Fire Authority in the Amount of \$27,494.48 for 2 nd Quarter Fire Services	
7:33 PM	3. Fleis & VandenBrink in the Amount of \$39,102.51 in the Amount \$39,102.51 for Kent Street Construction Engineering Services	

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XI. Communications–

- A. DDA Minutes from August 18, 2016
- B. DDA Treasurer’s Report for September 9, 2016
- C. Water Department Report for August 2016
- D. Wastewater Treatment Plant Report for August 2016
- E. Police Department Report for August 2016
- F. Fleis & VandenBrink Bridge Inspection Report
- G. Ionia County Board of Commissioners Agenda for September 13, 2016
- H. MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

7:35 PM

7:40 PM

7:45 PM

7:50 PM

Decision