



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

7:00 P.M. Monday, December 18, 2017
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
7:07 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:15 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
7:15 PM	A. Dan Paquet of the WODA Group – Old School Manor Update	
7:20 PM	VII. <u>Public Hearing(s)</u> – None	
7:23 PM	VIII. <u>Old Business</u> – None	
7:20 PM	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 17-107 Approving an Energy Purchase through the Michigan Public Power Agency Contingent Upon the Approval of the Board of Light and Power	Decision
7:23 PM	B. Proposed Resolution 17-108 Approving Fleis & VandenBrink’s Proposal for Engineering Services Associated with the Remediation of the Fuel Spill at the Diesel Generation Plant	Decision
7:25 PM	C. Proposed Resolution 17-109 Approving a Quote from BS&A Software for Software Related to the Cemetery Department	Decision
7:28 PM	X. <u>Consent Agenda</u>	Decision
7:28 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on December 4, 2017	
7:28 PM	B. Payment of Invoices in the Amount of \$86,151.89 and Payroll in the Amount of \$99,090.53 for a Total of \$185,242.42	
7:28 PM	C. Purchase Orders over \$5,000.00 - None	
7:28 PM	XII. <u>Communications</u>	
7:28 PM	A. Board & Commission Application for Doug Logel	
7:28 PM	B. Wastewater Treatment Plant Report for November 2017	
7:28 PM	C. Ionia County Board of Commissioners Agenda for December 12, 2017	

<u>Estimated Time</u>
7:30 PM
7:35 PM
7:40 PM
7:45 PM

XIII. Other Business - None

XIV. City Manager Comments

XV. Council Comments

XVI. Adjournment

<u>Desired Outcome</u>
Decision