



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

7:00 P.M. Monday, February 5, 2018  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Decision
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
7:10 PM	<b>VI. <u>Presentations</u></b> A. DDA/Main Street Director Conner Wellman – Downtown Report	
	<b>VII. <u>Public Hearing(s)</u> – None</b>	
	<b>VIII. <u>Old Business</u> – None</b>	
7:15 PM	<b>IX. <u>New Business</u></b> A. Proposed Resolution 18-04 Approving the Board of Light and Power’s Recommendation to Approve Farabee Mechanical’s Proposal Perform Maintenance on the Diesel Generators	Decision
7:18 PM	B. Proposed Resolution 18-05 Approving the Board of Light and Power’s Recommendation to Approve Farabee Mechanical’s Proposal Perform Maintenance on the Diesel Generators	Decision
7:20 PM	C. Proposed Resolution 18-06 Approving a Proposal from JWC Environmental Related to Maintenance and Repair to the Channel Monster Grinder at the Wastewater Treatment Plant	Decision
7:23 PM	D. Proposed Resolution 18-07 Approving a Capacity Purchase for the Board of Light and Power through the Michigan Public Power Agency	Decision
7:25 PM	<b>X. <u>Consent Agenda</u></b> A. Minutes & Synopsis from the Regular City Council Meeting held on January 15, 2018 and the Goal Setting Session held on January 29, 2018 B. Payment of Invoices in the Amount of \$117,142.59 and Payroll in the Amount of \$115,116.68 for a Total of \$232,259.27 C. Purchase Orders over \$5,000.00 1. Michigan Municipal Electric Association in the Amount of \$5,352.00 for 2018 Membership Dues	Decision

<u>Estimated Time</u>
7:27 PM
7:30 PM
7:35 PM
7:40 PM

**XI. Communications**

- A. DDA Minutes for December 21, 2017
- B. Utility Billing Reports for December 2017
- C. Water Department Report for January 2018
- D. Wastewater Treatment Plant Report for December 2017
- E. Retirement System Annual Report for 2017
- F. Ionia County Board of Commissioners Agenda for January 23, 2018

**XII. Other Business - None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<u>Desired Outcome</u>
Decision