



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

7:00 P.M. Monday, April 16, 2018

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
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
7:10 PM	VI. <u>Presentations</u>	
7:15 PM	A. Portland District Librarian Grimminck – Annual Report	
7:20 PM	B. Jon Moxey of Fleis & VandenBrink – Road Project	
	C. Arbor Day Proclamation	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 18-29 Approving and Authorizing the Portland Area Fire Authority to Seek and Award Bids for the Purchase of a New Pumper/Rescue Vehicle and Obtain Partial Financing for Same	Decision
7:28 PM	B. Proposed Resolution 18-30 to Schedule a Special Meeting of the City Council for a Budget Workshop	Decision
7:30 PM	C. Proposed Resolution 18-31 Setting a Public Hearing on the Budget Proposed for Fiscal Year 2018-2019	Decision
7:33 PM	D. Proposed Resolution 18-32 Approving, Authorizing, and Directing the City Manager to Sign a Letter of Authorization for Homeworks Connect to Extend Fiber Optic Cable Across the Grand River	Decision
7:35 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on April 2, 2018	
	B. Payment of Invoices in the Amount of \$66,646.75 and Payroll in the Amount of \$117,795.59 for a Total of \$184,442.34	
	C. Purchase Orders over \$5,000.00	
	1. Bader & Sons in the Amount of \$6,000.00 for Repair of the Skid Steer	
	2. Superior Asphalt in the Amount of \$9,337.50 for Mill & Fill of Lyons Rd. and Looking Glass Ave.	

**Estimated
Time**

**Desired
Outcome**

3. Resco in the Amount of \$28,350.00 for Kerite Wire

XI. Communications

- A. Police Department Report for March 2018
- B. Water Department Report for March 2018
- C. Wastewater Treatment Plant Report for March 2018
- D. Ionia County Board of Commissioners Agenda for April 10, 2018
- E. Ionia County Board of Commissioners Agenda for April 17, 2018
- F. MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

7:40 PM

7:45 PM

7:50 PM

7:55 PM

Decision