



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

7:00 P.M. Monday, May 21, 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>Motion to Excuse Council Member Fitzsimmons</u></b>	Decision
7:04 PM	<b>V. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:05 PM	<b>VI. <u>City Manager Report</u></b>	
7:10 PM	<b>VII. <u>Presentations</u></b> A. Joe Russman - Portland Rodeo Days	
	<b>VIII. <u>Public Hearing(s)</u></b> – None	
	<b>IX. <u>Old Business</u></b> – None	
7:15 PM	<b>X. <u>New Business</u></b> A. Proposed Resolution 18-38 Approving the Award of the City Development Street & Utility Extension to CL Trucking, Inc.	Decision
7:18 PM	B. Proposed Resolution 18-39 Approving Fleis & VandenBrink’s Proposal to Provide Construction Engineering Services for the City Development Street & Utility Extension	Decision
7:20 PM	C. Proposed Resolution 18-40 Approving Fleis & VandenBrink’s Proposal to Provide Design Engineering for DPW Compound Improvements	Decision
7:23 PM	D. Proposed Resolution 18-41 Approving the Purchase of a 2018 Dodge Durango for the Ambulance Department and Code Enforcement	Decision
7:25 PM	<b>XI. <u>Consent Agenda</u></b> A. Minutes & Synopsis from the Regular City Council Meeting held on May 7, 2018 B. Payment of Invoices in the Amount of \$153,989.06 and Payroll in the Amount of \$100,485.69 for a Total of \$254,474.75 C. Purchase Orders over \$5,000.00 1. Frederickson Supply LLC in the amount of \$13,678.91 for Repairs to the VacCon Truck	Decision

**Estimated Time**

**Desired Outcome**

**XII. Communications**

- A. Board and Commission Application from Jayne Graham
- B. Board and Commission Application from Joshua Hinds
- C. Board and Commission Application from James Lakin
- D. Board and Commission Application from Doug Logel
- E. Board and Commission Application from Leo Madarang
- F. DDA Minutes for April 19, 2018
- G. 2018 Community Clean Up Information
- H. Special Election (PPS Bond Proposal) Results
- I. Utility Billing Reports for April 2018
- J. SK&T Communication to Council
- K. Ionia County Board of Commissioners Agenda for May 15, 2018
- L. Ionia County Board of Commissioners Agenda for May 22, 2018
- M. MPSC Notice of Hearing

7:40 PM

**XIII. Other Business** - None

7:45 PM

**XIV. City Manager Comments**

7:50 PM

**XV. Council Comments**

7:55 PM

**XVI. Adjournment**

Decision