## PROPOSED AGENDA
### REGULAR MEETING OF THE PORTLAND CITY COUNCIL
7:00 P.M. Monday, August 6, 2018
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

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I. **Call to Order**

II. **Pledge of Allegiance**

III. **Acceptance of Agenda**

IV. **Public Comment** (5-minute time limit per speaker)

V. **City Manager Report**

VI. **Presentations**
   - Andy Pulling – Bike and Hike Trail at Portland Public Schools
   - Eric Proctor – Beerfest
   - DDA/Main Street Director Conner Wellman – Downtown Report

VII. **Public Hearing(s)** – None

VIII. **Old Business** – None

IX. **New Business**
   - A. Proposed Resolution 18-62 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a License Agreement with Portland Public Schools to use City Property for a Bike Trail
   - B. Proposed Resolution 18-63 Approving, Authorizing, and Directing the Mayor to Sign a Contract with Clear Heights Construction, LLC for the Purchase and Installation of a Vehicle Storage Structure for the Department of Public Works
   - C. Proposed Resolution 18-64 Approving Issuance of a Transient Trader Permit for a BBQ Food Trailer
   - D. Proposed Resolution 18-65 Appointing an Officer Delegate to Represent the City at the 2018 MERS Conference

X. **Consent Agenda**
   - A. Minutes & Synopsis from the Regular City Council Meeting held on July 16, 2018
   - B. Payment of Invoices in the Amount of $176,318.78 and Payroll in the Amount of $97,010.94 for a Total of $273,329.72
   - C. Purchase Orders over $5,000.00
     1. Cook Brothers Excavating in the Amount of $7,790.00 for Sewer Main Repair on Riverside Dr.
     2. Medler Electric in the Amount of $8,025.30 for Conduit
3. Resco in the Amount of $45,112.00 for Transformers

XII. Communications
   A. Sun Communities Communications
   B. DDA Minutes from June 21, 2018
   C. DDA Treasurer’s Report for July 19, 2018
   D. Utility Billing Reports for June 2018
   E. Water Department Report for July 2018
   F. Ionia County Board of Commissioners Agenda for July 17, 2018
   G. Ionia County Board of Commissioners Agenda for July 24, 2018

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment