



PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL

7:00 P.M. Monday, January 21, 2019
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)	
7:04 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 19-02 a Resolution of Financial Assurance of Local Funds for the City of Portland’s Kent Street Improvement Project from Academy Street to Grand River Avenue	Decision
7:18 PM	B. Proposed Resolution 19-03 a Resolution of Financial Assurance of Local Funds for the City of Portland’s Grand River Avenue Improvement Project from I-96 to Bristie Street	Decision
7:20 PM	C. Proposed Resolution 19-04 a Resolution of Financial Assurance of Local Funds for the City of Portland’s Grand River Avenue Improvements Project from Bristie Street to Bridge Street	Decision
7:25 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on January 7, 2019	
	B. Payment of Invoices in the Amount of \$137,582.29 and Payroll in the Amount of \$167,776.39 for a Total of \$305,358.68	
	C. Purchase Orders over \$5,000.00	
	1. Power Line in the Amount of \$5,803.40 for Hi Score Wire	
	2. Michigan Municipal Electric Association in the Amount of \$5,940.00 for 2019 Membership Dues	
	XI. <u>Communications</u>	
	A. DDA Minutes from November 15, 2108	
	B. DDA Treasurer’s Report for December 14, 2018	
	C. DDA Treasurer’s Report for January 12, 2019	
	D. Wastewater Treatment Plant Report for December 2018	

**Estimated
Time**

**Desired
Outcome**

- E. December 2018 Utility Billing Report
- F. Portland Area Fire Authority Reports for December 2018
- G. Ionia County Board of Commissioners Agenda for January 15, 2019
- H. Ionia County Board of Commissioners Agenda for January 22, 2019

7:30 PM

XII. Other Business - None

7:35 PM

XIII. City Manager Comments

7:40 PM

XIV. Council Comments

7:45 PM

XV. Adjournment

Decision