



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

7:00 P.M. Tuesday, September 3, 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>Excuse Council Members Baldyga and Johnston</u>	Decision
7:05 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	VI. <u>City Manager Report</u>	
7:15 PM	VII. <u>Presentations</u> A. DDA Director ConnerWellman – Downtown Report	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 19-54 Approving, Authorizing, and Directing the City Manager to Sign a Biosolids Management Services Agreement with NutriGro Environmental Solutions, Inc.	Decision
7:23 PM	B. Proposed Resolution 19-55 Approving an Energy Purchase for the Board of Light and Power through the Michigan Public Power Agency	Decision
7:25 PM	XI. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on August 19, 2019 B. Payment of Invoices in the Amount of \$84,061.94 and Payroll in the Amount of \$112,932.33 for a Total of \$196,994.27 C. Purchase Orders over \$5,000.00 - None	Decision
	XII. <u>Communications</u> A. MME Letter to Governor Whitmer B. DDA Minutes from July 29, 2019 C. FERC – 2019 Dam Safety Inspection Follow-up D. Utility Billing Reports for July 2019 E. Ionia County Board of Commissioners Agenda for August 20, 2019 F. Ionia County Board of Commissioners Agenda for August 27, 2019	

<u>Estimated Time</u>
7:30 PM
7:35 PM
7:40 PM
7:45 PM

G. MPSC Notice of Hearing for Consumers Energy

XIII. Other Business - None

XIV. City Manager Comments

XV. Council Comments

XVI. Adjournment

<u>Desired Outcome</u>
Decision