PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL
7:00 P.M. Monday, September 16, 2019
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

Estimated Time		Desired Outcome
7:00 PM	**I.** **Call to Order**	
7:01 PM	**II.** **Pledge of Allegiance**	
7:02 PM	**III.** **Acceptance of Agenda**	Decision
7:03 PM		
7:05 PM	**IV.** **Public Comment** (5-minute time limit per speaker)	
	V. **City Manager Report**	
7:20 PM	**VI.** **Presentations**	
	A. Constitution Week Proclamation	
	VII. **Public Hearing(s)** – None	
	VIII. **Old Business** - None	
7:25 PM	**IX.** **New Business**	
7:28 PM	**A.** Proposed Resolution 19-56 Approving the Purchase of an Asphalt Crack Sealing Machine for the Department of Public Works (DPW)	Decision
7:30 PM	**B.** Proposed Resolution 19-57 Approving, Authorizing, and Directing the Mayor to Sign the Joint Funding Agreement for the Operation of a Streamgaging Station	Decision
7:32 PM	**C.** Proposed Resolution 19-58 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Holding Haunted House at the Red Mill	Decision
	X. **Consent Agenda**	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on September 3, 2019	
	B. Payment of Invoices in the Amount of $183,884.79 and Payroll in the Amount of $118,885.73 for a Total of $302,770.52	
	C. Purchase Orders over $5,000.00	
	1. Municipal Code Corporation for an Estimated Amount of $5,219.00 for Supplement No. 3 to the City's Code of Ordinances	
	2. MC Power for an Estimated Amount of $10,000.00 to Upgrade the Electrical Lines on W. Grand River Ave.	
	XI. Communications	
	A. Water Department Report for August 2019	
	B. AECOM – Summary of 2019 Downstream Fish Passage	
	C. Franklin Energy – Energy Optimization Report	

D. Ionia County Board of Commissioners Agenda for September 10, 2019

7:35 PM

XII. **Other Business** - None

7:40 PM

XIII. **City Manager Comments**

7:45 PM

XIV. **Council Comments**

7:50 PM

XV. **Adjournment**

Decision