



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

7:00 P.M. Monday, October 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)	
7:05 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 19-63 Approving the Purchase of a New Pump for the Canal Street Lift Station	Decision
7:18 PM	B. Proposed Resolution 19-64 Approving Improvements to the Toan Park Restrooms	Decision
7:20 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on October 7, 2019	
	B. Payment of Invoices in the Amount of \$105,710.41 and Payroll in the Amount of \$106,598.30 for a Total of \$212,308.71	
	C. Purchase Orders over \$5,000.00 - None	
	XI. <u>Communications</u>	
	A. Planning Commission Minutes from June 12, 2019	
	B. Election Commission Resolution to Permanently Consolidate the Precincts and Create an Absent Voter Counting Board	
	C. Wastewater Treatment Plant Report for August 2019	
	D. Utility Billing Reports for September 2019	
	E. Ionia County Board of Commissioners Agenda for October 15, 2019	
7:23 PM	XII. <u>Other Business</u> - None	
7:25 PM	XIII. <u>City Manager Comments</u>	
7:30 PM	XIV. <u>Council Comments</u>	

**Estimated
Time**

7:35 PM

XV. Adjournment

**Desired
Outcome**

Decision