



PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL

7:00 P.M. Monday, December 16, 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
7:05 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u>	
7:20 PM	A. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 19-70 Approving the City Manager’s Recommendation to Approve Rate Studies for the Wastewater and Water Departments	Decision
7:32 PM	B. Proposed Resolution 19-71 Approving a Grant Agreement with the Michigan Department of Environment, Great Lakes, and Energy to Update the City’s Wellhead Protection Program Plan	Decision
7:34 PM	C. Proposed Resolution 19-72 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
7:35 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on December 2, 2019	
	B. Payment of Invoices in the Amount of \$189,310.33 and Payroll in the Amount of \$102,728.98 for a Total of \$292,039.31	
	C. Purchase Orders over \$5,000.00	
	1. City Services Incorporated in the Amount of \$5,180.00 for Valve Installation	
	2. Michigan Electric Cooperative Association in the Amount of \$13,643.00 for 2020 Dues	
	3. Gary’s Heating Service in the Amount of \$27,300.00 for Furnaces at the Portland Area Municipal Association Building	
	XI. <u>Communications</u>	
	A. Planning Commission Minutes for October 9, 2019	

Estimated Time		<u>Desired Outcome</u>
	<ul style="list-style-type: none"> B. Water Department Report for November 2019 C. SOM Form 5572 Pension and Healthcare Report D. Ionia County Board of Commissioners Agenda for December 9, 2019 E. Ionia County Board of Commissioners Agenda for December 10, 2019 F. Ionia County Board of Commissioners Agenda for December 17, 2019 G. MPSC Notice of Hearing for Consumers Energy 	
7:40 PM	XII. <u>Other Business</u> - None	
7:45 PM	XIII. <u>City Manager Comments</u>	
7:50 PM	XIV. <u>Council Comments</u>	
7:55 PM	XV. <u>Adjournment</u>	Decision