



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

7:00 P.M. Monday, January 20, 2020

City Council Chambers

City Hall, 259 Kent St., Portland, Michigan

<b>Estimated Time</b>		<b>Desired Outcome</b>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Decision
7:05 PM	<b>IV. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b> - None	
	<b>VII. <u>Public Hearing(s)</u></b> – None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:20 PM	<b>A.</b> Proposed Resolution 20-04 Approving Supplemental Employment for City Employees to Work for the Portland Area Fire Authority	Decision
7:23 PM	<b>B.</b> Proposed Resolution 20-05 to Amend Council Policy 99-1 to Authorize the City Manager to Approve Secondary Employment of City Employees	Decision
7:25 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A.</b> Minutes & Synopsis from the Regular City Council Meeting and the Closed Session held on January 6, 2020	
	<b>B.</b> Payment of Invoices in the Amount of \$195,594.60 and Payroll in the Amount of \$165,571.56 for a Total of \$361,166.16	
	<b>C.</b> Purchase Orders over \$5,000.00	
	1. Michigan Municipal Electric Association in the Amount of \$5,346.00 for 2020 Dues	
	<b>XI. <u>Communications</u></b>	
	<b>A.</b> Utility Billing Reports for December 2019	
	<b>B.</b> Wastewater Treatment Plant Report for November 2019	
	<b>C.</b> Franklin Energy - EO Report for December 2019	
	<b>D.</b> Ionia County Board of Commissioners Agenda for January 14, 2020	
	<b>E.</b> Ionia County Board of Commissioners Agenda for January 21, 2020	

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

**XII. Other Business - None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<b><u>Desired Outcome</u></b>
Decision