



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

7:00 P.M. Tuesday, February 18, 2020

City Council Chambers

City Hall, 259 Kent St., Portland, Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
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
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u> - None</b>	
	<b>VII. <u>Public Hearing(s)</u> – None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
	<b>IX. <u>New Business</u></b>	
7:15 PM	<b>A. Proposed Resolution 20-08 Approving and Authorizing a Pension Waiver Application to be Submitted to the Michigan Department of Treasury</b>	Decision
7:20 PM	<b>B. Proposed Resolution 20-09 to Rescind Council Policy 00-1 Regarding Employee Home Computer Purchases</b>	Decision
	<b>X. <u>Consent Agenda</u></b>	
7:22 PM	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting on February 3, 2020</b>	Decision
	<b>B. Payment of Invoices in the Amount of \$70,132.46 and Payroll in the Amount of \$114,467.79 for a Total of \$184,600.25</b>	
	<b>C. Purchase Orders over \$5,000.00</b> 1. Resco in the Amount of \$7,060.00 for a Transformer	
	<b>XI. <u>Communications</u></b>	
	<b>A. Water Department Report for January 2020</b>	
	<b>B. Police Department Report for January 2020</b>	
	<b>C. Ionia County Board of Commissioners Agenda for February 11, 2020</b>	
	<b>D. MPSC Notice of Hearing for Consumers Energy</b>	

Estimated Time		<u>Desired Outcome</u>
7:25 PM	<b>XII. <u>Other Business</u> - None</b>	
7:30 PM	<b>XIII. <u>City Manager Comments</u></b>	
7:35 PM	<b>XIV. <u>Council Comments</u></b>	
7:40 PM	<b>XV. <u>Adjournment</u></b>	Decision