



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

7:00 P.M. Monday, March 2, 2020

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)	
7:10 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
7:20 PM	A. Portland District Librarian Grimminck – Annual Report	
7:30 PM	B. Jon Moxey of Fleis & VandenBrink	
	C. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:35 PM	A. Proposed Resolution 20-11 Approving Maner Costerisan’ s Proposal to Provide Professional Audit Services	Decision
7:38 PM	B. Proposed Resolution 20-12 Approving the Proposal from Morrow Roofing Inc. for the Electric Department	Decision
7:40 PM	C. Proposed Resolution 20-13 Approving the Board of Light and Power’s Recommendation to Join the Peaking Capacity Service Committee through the Michigan Public Power Agency (MPPA)	Decision
7:43 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on February 18, 2020	
	B. Payment of Invoices in the Amount of \$46,369.00 and Payroll in the Amount of \$103,133.28 for a Total of \$149,502.28	
	C. Purchase Orders over \$5,000.00 - None	
	XI. <u>Communications</u>	
	A. DDA Minutes from January 27, 2020	
	B. DDA Treasurer’s report from February 24, 2020	
	C. Utility Billing Reports for January 2020	
	D. Ionia County Board of Commissioners Agenda for February 18, 2020	

Estimated Time
7:45 PM
7:50 PM
7:55 PM
8:00 PM

**E. Ionia County Board of Commissioners Agenda for February
25, 2020**

- XII. Other Business - None**
- XIII. City Manager Comments**
- XIV. Council Comments**
- XV. Adjournment**

<u>Desired Outcome</u>
Decision