



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

7:00 P.M. Monday, April 6, 2020

Via Virtual Zoom Meeting ID# 456 214 393

Pursuant to Michigan Governor's Executive Orders 2020-15 and 2020-21

<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>	
	VI. <u>Presentations</u> – None	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 20-16 to Authorize Issuance of General Obligation Limited Tax Refunding Bonds, Series 2020	Decision
7:25 PM	B. Proposed Resolution 20-17 Approving the Budget for Fiscal Year 2020-2021 for the Portland Area Fire Authority	Decision
7:28 PM	C. Proposed Resolution 20-18 Approving the Submittal of an Application for Local Bridge Program Funds for Preventative Maintenance of the Bridge Street Bridge over the Grand River	Decision
7:30 PM	D. Proposed Resolution 20-19 Approving the Submittal of an Application for Local Bridge Program Funds for Replacement of the Divine Highway Bridge over the Looking Glass River	Decision
7:32 PM	E. Proposed Resolution 20-20 to Amend the Budget for Fiscal Year 2019-2020	Decision
7:34 PM	F. Proposed Resolution 20-21 Approving the Board of Light and Power's Recommendation to Approve a Rate Study for the Electric Department	Decision
7:36 PM	G. Proposed Resolution 20-22 Approving AECOM's Proposal for Annual Water Level Monitoring, Downstream Fish Passage & Nuisance Plant Monitoring & Reports for 2020 and 2021	Decision
7:38 PM	H. Proposed Resolution 20-23 Approving Participation in the State Bid Process for Winter Road Salt 2020-2021	Decision
7:40 PM	X. <u>Consent Agenda</u>	
	A. Minutes & Synopsis from the Regular City Council Meeting on March 16, 2020	Decision

**Estimated
Time**

**Desired
Outcome**

- B.** Payment of Invoices in the Amount of \$37,801.18 and Payroll in the Amount of \$214,568.90 for a Total of \$252,370.08
- C.** Purchase Orders over \$5,000.00
 - 1. Resco in the amount of \$9,590.00 for a Transformer for the Sparrow Development
 - 2. Resco in the amount of \$33,572.00 for Kerite Wire

XI. Communications

- A.** COVID-19 Emergency Operations Memo
- B.** COVID-19 City Manager Letter to Residents
- C.** COVID-19 Letter from Ionia County Sheriff's Office
- D.** Utility Billing Reports for February 2020
- E.** Police Department Report for March 2020
- F.** MPSC Notice of Hearing

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

7:43 PM

7:45 PM

7:50 PM

7:55 PM

Decision