



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

7:00 P.M. Monday, August 3, 2020

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order</u>	Decision
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:08 PM	V. <u>City Manager Report</u> A. Introduction of Ambulance Director Zach Waltersdorf	
7:20 PM	VI. <u>Presentations</u> A. Volunteer Appreciation – Dana Hengesbach	Decision
7:25 PM	B. DDA Director Conner Wellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u> A. Proposed Resolution 20-50 Approving the Purchase of Vault Interrupters as Recommended by the Board of Light and Power	
7:30 PM		
7:35 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting on July 20, 2020 Payment of Invoices in the Amount of \$69,337.21 and Payroll in the Amount of \$98,430.09 for a Total of \$167,767.30 B. Purchase Orders over \$5,000.00 1. BS&A Software in the amount of \$5,084.00 for Annual Software Services and Support	
	XI. <u>Communications</u> A. Boards & Commission Application – Pat Fitzsimmons B. DDA Minutes from June 22, 2020 C. Water Department Report for June 2020 D. Utility Billing Reports for June 2020	
7:40 PM	XII. <u>Other Business</u> - None	
7:45 PM	XIII. <u>City Manager Comments</u>	

**Estimated
Time**

7:50 PM

7:55 PM

XIV. Council Comments

XV. Adjournment

**Desired
Outcome**

Decision