



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

7:00 P.M. Monday, August 17, 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>	
	VI. <u>Presentations</u>	
7:20 PM	A. Proclamation Honoring Stephen D. Pulling	
7:25 PM	B. Jon Moxey and Max George of Fleis & VandenBrink – Project Updates	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 20-51 Approving the Lease/Purchase of New Heart Monitors and Other Equipment for the Ambulance Department	Decision
7:33 PM	B. Proposed Resolution 20-52 Approving Fleis & VandenBrink’s Proposal to Provide Construction Engineering Services for the Grand River Avenue Bridge Improvement Project	Decision
7:35 PM	C. Proposed Resolution 20-53 Confirming the Mayor’s Appointments to City Boards and Commissions	Decision
7:38 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on August 3, 2020	
	B. Payment of Invoices in the Amount of \$140,125.49 and Payroll in the Amount of \$151,098.13 for a Total of \$291,223.62	
	C. Purchase Orders over \$5,000.00	
	1. Valley City Sign in the Amount of \$15,338.00 for a New City Sign	
	2. Off and Running Painting in the Amount of \$20,000.00 for Painting of the Boardwalk Railing	
	XI. <u>Communications</u>	
	A. August 4, 2020 Primary Election Results	

Estimated Time		<u>Desired Outcome</u>
	<p>B. Ionia County Board of Commissioners Agenda for August 11, 2020</p> <p>C. MPSC Notice of Hearing for Consumers Energy</p> <p>D. MPSC Notice of Hearing for Consumers Energy</p>	
7:40 PM	XII. <u>Other Business</u> - None	
7:45 PM	XIII. <u>City Manager Comments</u>	
7:50 PM	XIV. <u>Council Comments</u>	
7:55 PM	XV. <u>Adjournment</u>	Decision