



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

7:00 P.M. Monday, October 5, 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>	
7:01 PM	II. <u>Pledge of Allegiance</u>	Decision
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>	
7:15 PM	VI. <u>Presentations</u>	
7:30 PM	<ul style="list-style-type: none"> A. Brian Rice of Fleis & VandenBrink – Wellhead Protection Program B. 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	<ul style="list-style-type: none"> A. Proposed Resolution 20-57 Approving the Purchase of a 2021 GMC Sierra 2500HD Truck for the Department of Public Works 	Decision
7:38 PM	<ul style="list-style-type: none"> B. Proposed Resolution 20-58 Approving, Authorizing, and Directing the Mayor and City Clerk to sign a License Agreement to Permit Holding a Haunted House at the Red Mill 	Decision
7:40 PM	<ul style="list-style-type: none"> C. Proposed Resolution 20-59 Confirming the Mayor’s Appointments to City Boards and Commissions 	Decision
7:42 PM	X. <u>Consent Agenda</u>	Decision
	<ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting on September 21, 2020 	
	<ul style="list-style-type: none"> B. Payment of Invoices in the Amount of \$237,731.65 and Payroll in the Amount of \$118,360.16 for a Total of \$356,091.81 	
	<ul style="list-style-type: none"> C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Michigan Electric Cooperative Association in the Amount of \$14,250.00 for 2021 Safety Dues 	
	XI. <u>Communications</u>	
	<ul style="list-style-type: none"> A. Wellhead Protection Program Plan 	
	<ul style="list-style-type: none"> B. Wellhead Protection Program Plan Flyer 	
	<ul style="list-style-type: none"> C. DDA Minutes for August 24, 2020 	
	<ul style="list-style-type: none"> D. DDA Treasurers Report for September 18, 2020 	
	<ul style="list-style-type: none"> E. Code Enforcement Report – August 26, 2020 	

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

- F. Water Department Report for September 2020
- G. Utility Billing Reports for August 2020
- H. Ionia County Board of Commissioners Agenda for September 22, 2020

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

<u>Desired Outcome</u>
Decision