



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

7:00 P.M. Monday, December 7, 2020

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

And Via Virtual Zoom Meeting ID# 856 2519 4973

<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>	
7:20 PM	VI. <u>Presentations</u>	
7:25 PM	A. DDA Director ConnerWellman – Downtown Report	
	B. Bill Tucker, CPA with Maner Costerisan – 2019/2020 FY Audit	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:35 PM	A. Motion to Accept the FY 2019/2020 Audit as Presented by the Auditing Firm of Maner Costerisan	Decision
7:38 PM	B. Proposed Resolution 20-65 Approving the City Manager’s Recommendation to Appoint Brent Henry as the Acting Electric Department Superintendent	Decision
7:40 PM	C. Proposed Resolution 20-66 Approving the Board of Light and Power’s Recommendation to Appoint the City Manager to the Michigan Public Power Agency (MPPA) Board as the City’s Representative with the Acting Electric Superintendent as the Alternate	Decision
7:43 PM	D. Proposed Resolution 20-67 Approving the Defined Benefit Plan Adoption Agreement Addendums and Approving, Authorizing, and Directing the City Manager to Sign Same	Decision
7:45 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on November 16, 2020	
	B. Payment of Invoices in the Amount of \$182,286.24 and Payroll in the Amount of \$101,617.99 for a Total of \$283,904.23	
	C. Purchase Orders over \$5,000.00 1. Fleis & VandenBrink in the Amount of \$5,982.48 for Construction Engineering on the Grand River Avenue Small Urban Project	

**Estimated
Time**

7:48 PM

7:50 PM

7:55 PM

8:00 PM

2. Portland Area Municipal Authority in the Amount of \$7,118.22 for Partial Payment on New Windows
3. State of Michigan in the Amount of \$7,629.83 for Payment on the Grand River Avenue Bridge Project
4. Moyer Concrete in the Amount of \$15,950.00 for Repair to a Driveway Approach at the Hydro Plant
5. State of Michigan in the Amount of \$49,375.84 for Payment on the Grand River Avenue Small Urban Project

XI. Communications

- A. Boards and Commissions Application for Doug Logel
- B. Utility Billing Reports for October 2020
- C. Portland Area Municipal Authority Minutes for September 18, 2020
- D. Ionia County Board of Commissioners Meeting Agenda for November 24, 2020
- E. MPSC Notice of Hearing for Consumers Energy

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

**Desired
Outcome**

Decision