



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

7:00 P.M. Monday, December 21, 2020

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

And Via Virtual Zoom Meeting ID# 876 6107 2664

<b>Estimated Time</b>		<b><u>Desired Outcome</u></b>
7:00 PM	<b>I. <u>Call to Order</u></b>	Decision
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	
7:03 PM	<b>IV. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:08 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b> - None	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:20 PM	<b>A.</b> Proposed Resolution 20-68 Approving a Bid from Michigan Wood Fibers LLC for Wood Waste Processing and Compost Removal	Decision
7:23 PM	<b>B.</b> Proposed Resolution 20-69 to Amend the Budget for Fiscal Year 2019-2020	Decision
7:25 PM	<b>C.</b> Proposed Resolution 20-70 Approving 2021 City Council Meeting Dates	Decision
7:28 PM	<b>D.</b> Proposed Resolution 20-71 Confirming the Mayor's Appointments to City Boards and Commissions	Decision
7:30 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A.</b> Minutes & Synopsis from the Regular City Council Meeting on December 7, 2020	
	<b>B.</b> Payment of Invoices in the Amount of \$123,537.87 and Payroll in the Amount of \$ for a Total of \$	
	<b>C.</b> Purchase Orders over \$5,000.00 <ol style="list-style-type: none"><li>1. Fleis &amp; VandenBrink in the Amount of \$12,493.35 for Expenses Related to the Grand River Bridge Improvement Project</li><li>2. T.H. Eifert Mechanical Contractors in the Amount of \$24,850.00 to Replace a Gate Valve</li></ol>	
	<b>XI. <u>Communications</u></b>	
	<b>A.</b> Utility Billing Reports for November 2020	
	<b>B.</b> Water Department Report for November 2020	
	<b>C.</b> Ionia County Board of Commissioners Meeting for December 15, 2020	

<b><u>Estimated Time</u></b>
7:35 PM
7:40 PM
7:45 PM
7:50 PM

**XII. Other Business** – None

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<b><u>Desired Outcome</u></b>
Decision