



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

7:00 P.M. Tuesday, February 16, 2021

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

And Via Virtual Zoom Meeting ID# 827 0618 7466

<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> - None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 21-06 Approving Fleis & VandenBrink's Proposal to Provide Engineering Services for the Clean Water State Revolving Fund Project Plan for the Wastewater Department	Decision
7:25 PM	B. Proposed Resolution 21-07 Approving the Board of Light and Power (BLP) to Join the Service Committee through the Michigan Public Power Agency (MPPA) Contingent Upon the Approval of the BLP	Decision
7:30 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on February 1, 2021	
	B. Payment of Invoices in the Amount of \$54,352.47 and Payroll in the Amount of \$114,080.53 for a Total of \$168,433.00	
	C. Purchase Orders over \$5,000.00	
	1. Michigan Municipal Electric Association in the Amount of \$5,808.00 for 2021 Membership Dues	
	2. Newkirk Electric in the Amount of \$12,317.30 for Installation of Digital Meters at the Diesel Plant	
	XI. <u>Communications</u>	
	A. Planning Commission Minutes from March 11, 2020	
	B. Water Department Report for January 2021	
	C. Ambulance Department Report for January 2021	
	D. Ionia County Board of Commissioners Agenda for February 9, 2021	

Estimated Time
7:33 PM
7:35 PM
7:40 PM
7:45 PM

- E. Ionia County Board of Commissioners Agenda for February 16, 2021
- F. MPSC Notice of Hearing for Consumers Energy

<u>Desired Outcome</u>
Decision

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment