



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

7:00 P.M. Monday, October 18, 2021

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>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 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>	
7:15 PM	A. Proposed Resolution 21-55 Approving Repairs to the Doors and Windows at the Hydro Dam's Generating Station	Decision
7:18 PM	B. Proposed Resolution 21-56 Approving the Financing of a 2022 International Snow Plow Truck for the Department of Public Works	Decision
7:20 PM	C. Proposed Resolution 21-57 Approving Improvements to the Bogue Flats Recreational Area Restrooms	Decision
7:23 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting hold on October 4, 2021	
	B. Payment of Invoices in the Amount of \$199,869.25 and Payroll in the Amount of \$114,985.39 for a Total of \$314,854.64	
	C. Purchase Orders over \$5,000.00	
	1. Maner Costerisan in the Amount of \$9,500.00 for Audit Services	
	2. Total Tech Assurance Group in the Amount of \$10,000.00 for Broadband Development Services	
	3. Portland Area Fire Authority in the Amount of \$60,279.31 for 1 st and 2 nd Quarter Payments	
	XI. <u>Communications</u>	
	A. Planning Commission Minutes for August 11, 2021	
	B. Water Department Report for September 2021	
	C. Ionia County Board of Commissioners Agenda for October 12, 2021	
	D. MPSC Notice of Hearing for Consumers Energy	

<u>Estimated Time</u>
7:25 PM
7:30 PM
7:35 PM
7:40 PM

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision