



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

7:00 P.M. Monday, December 6, 2021

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Oath of Office</u> – City Clerk Swear in Council Members Johnston and Fitzsimmons</b>	
7:08 PM	<b>IV. <u>Acceptance of Agenda</u></b>	Decision
7:10 PM	<b>V. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:15 PM	<b>VI. <u>City Manager Report</u></b>	
	<b>VII. <u>Presentations</u></b>	
7:25 PM	A. Bill Tucker, CPA with Maner Costerisan – 2020/2021 FY Audit	
7:35 PM	B. Jon Moxey and Joe Benjamin of Fleis & VandenBrink – Wastewater Treatment Plant Improvements	
7:50 PM	C. DDA Director ConnerWellman – Downtown Report	
	<b>VIII. <u>Public Hearing(s)</u> - None</b>	
	<b>IX. <u>Old Business</u> - None</b>	
	<b>X. <u>New Business</u></b>	
7:55 PM	A. Motion to Accept the FY 2020/2021 Audit as Presented by the Auditing Firm of Maner Costerisan	Decision
7:58 PM	B. Proposed Resolution 21-63 Approving a Professional Services and Design Build Agreement between the City of Portland and F&V Construction for the Wastewater Treatment Plant Project	Decision
8:00 PM	C. Proposed Resolution 21-64 Approving a Proposal from NTH Consultants, Ltd. to Provide Occupational Health & Safety Compliance Services to the Electric Department	Decision
8:02 PM	D. Proposed Resolution 21-65 Approving the Board of Light and Power’s Recommendation to Continue Participation in the 2022 Clean Energy Program through the Michigan Public Power Agency	Decision
8:04 PM	E. Proposed Resolution 21-66 Approving, Authorizing, and Directing the Mayor to Sign the Joint Funding Agreement for the Operation of a Streamgaging Station	Decision
8:06 PM	<b>XI. <u>Consent Agenda</u></b>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting hold on November 15, 2021	

Estimated Time		Desired Outcome
	<p>B. Payment of Invoices in the Amount of \$120,116.21 and Payroll in the Amount of \$112,302.99 for a Total of \$232,419.20</p> <p>C. Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> <li>1. NutriGro Environmental Solutions, Inc. in the Amount of \$12,240.00 for BioSolids Land Application</li> <li>2. State of Michigan in the Amount of \$43,037.92 for the Safe Routes to School Project</li> </ol>	
	<p><b>XII. <u>Communications</u></b></p> <ol style="list-style-type: none"> <li>A. MDOT – Divine Hwy. Bridge Letter of Selection for Replacement</li> <li>B. Boards &amp; Commission Application – Denise Barnes</li> <li>C. Boards &amp; Commission Application – Herb Mosser</li> <li>D. DDA Minutes for October 25, 2021</li> <li>E. DDA Treasurer’s Report for October 25, 2021</li> <li>F. Utility Billing Report for October 2021</li> <li>G. Water Department Report for November 2021</li> <li>H. WWTP Report for September 2021</li> <li>I. WWTP Report for October 2021</li> <li>J. Ionia County Board of Commissioners Agenda for November 16, 2021</li> <li>K. Ionia County Board of Commissioners Agenda for December 7, 2021</li> <li>L. MPSC Notice of Hearing – Consumers Energy</li> <li>M. MPSC Notice of Hearing – Consumers Energy</li> </ol>	
8:10 PM	<p><b>XIII. <u>Other Business</u> – None</b></p>	
8:15 PM	<p><b>XIV. <u>City Manager Comments</u></b></p>	
8:20 PM	<p><b>XV. <u>Council Comments</u></b></p>	
8:25 PM	<p><b>XVI. <u>Adjournment</u></b></p>	Decision