



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

7:00 P.M. Tuesday, July 5, 2022

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>	
7:20 PM	VI. <u>Presentations</u> A. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
7:25 PM	IX. <u>New Business</u> A. Proposed Resolution 22-54 Approving the Replacement of the Drop Box at Portland City Hall	Decision
7:28 PM	B. Proposed Resolution 22-55 Approving Payment to Farabee Mechanical, Inc. for Repairs Made to the Norberg, Cooper Bessemer, and Fairbanks Morse Engines at the Electric Department	Decision
7:30 PM	C. Proposed Resolution 22-56 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:32 PM	D. Proposed Resolution 22-57 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
7:35 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on June 20, 2022 B. Payment of Invoices in the Amount of \$232,322.74 and Payroll in the Amount of \$124,470.03 for a Total of \$356,792.77 C. Purchase Orders over \$5,000.00 1. Anatum GeoMobile Solutions in the Amount of \$8,676.00 for GIS Locator Equipment 2. Portland Area Municipal Authority (PAMA) in the Amount of \$11,454.06 for Renovations to the PAMA Building	Decision

<u>Estimated Time</u>
7:38 PM
7:40 PM
7:45 PM
7:50 PM

XI. Communications

- A. DDA Minutes for May 23, 2022
- B. Water Department Report for June 2022
- C. Utility Billing Report for May 2022
- D. Ionia County Board of Commissioners Agenda for June 21, 2022
- E. MPSC Notice of Public Hearing for Consumers Energy

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision