



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

7:00 P.M. Monday, August 1, 2022

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>Acceptance of Agenda</u></b>	Decision
7:03 PM	<b>IV. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b>	
7:15 PM	A. State Representative Julie Calley	
7:25 PM	B. DDA Director ConnerWellman – Downtown Report	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:30 PM	A. Proposed Resolution 22-62 Approving a Proposal from PSE Engineering, Inc. to Evaluate AMI Technology	Decision
7:32 PM	B. Proposed Resolution 22-63 Appointing an Officer Delegate to Represent the City at the 2022 MERS Conference	Decision
7:34 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on July 18, 2022	
	B. Payment of Invoices in the Amount of \$113,252.28 and Payroll in the Amount of \$120,657.54 for a Total of \$233,909.82	
	A. Purchase Orders over \$5,000.00	
	1. Resco in the Amount of \$10,080.00 for Two Single-Phase Transformers	
	2. Power Line Supply in the Amount of \$10,211.00 for a Three-Phase Transformer	
	3. Portland Area Municipal Authority (PAMA) in the Amount of \$22,126.00 for Overhead Door Repair	
	4. Portland Area Fire Authority in the Amount of \$31,504.52 for 1 <sup>st</sup> Quarter Fire Services	
	<b>XI. <u>Communications</u></b>	
	A. DDA Minutes for June 27, 2022	
	B. DDA Treasurer's Report for July 25, 2022	

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

- C. Utility Billing Report for June 2022
- D. F&V Operations – Wastewater Report for May 2022
- E. Ionia County Board of Commissioners Agenda for July 26, 2022

- XII. Other Business** – None
- XIII. City Manager Comments**
- XIV. Council Comments**
- XV. Adjournment**

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