



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

7:00 P.M. Monday, August 15, 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> - None	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:20 PM	<b>A.</b> Proposed Resolution 22-64 to Authorize Issuance of Sanitary Sewer System Junior Lien Revenue Bonds, Series 2022	Decision
7:30 PM	<b>B.</b> Proposed Resolution 22-65 to Tentatively Award a Construction Contract for Wastewater System Improvements	Decision
7:35 PM	<b>C.</b> Proposed Resolution 22-66 Approving the Proposal and Agreement from MGT of America Consulting, LLC for Cost Allocation Services and Approving, Authorizing, and Directing the Mayor to Sign Same	Decision
7:38 PM	<b>D.</b> Proposed Resolution 22-67 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:40 PM	<b>X. <u>Consent Agenda</u></b> <b>A.</b> Minutes & Synopsis from the Regular City Council Meeting held on August 1, 2022 <b>B.</b> Payment of Invoices in the Amount of \$154,972.76 and Payroll in the Amount of \$142,766.72 for a Total of \$297,739.48 <b>A.</b> Purchase Orders over \$5,000.00 - None	Decision
	<b>XI. <u>Communications</u></b> <b>A.</b> Planning Commission Minutes for July 13, 2022 <b>B.</b> Primary Election Results <b>C.</b> Police Department Report for July 2022 <b>D.</b> Ionia County Board of Commissioners Agenda for August 9, 2022	

E. Ionia County Board of Commissioners Agenda for August  
16, 2022

**Estimated  
Time**

**Desired  
Outcome**

7:42 PM

**XII. Other Business – None**

7:45 PM

**XIII. City Manager Comments**

7:50 PM

**XIV. Council Comments**

7:55 PM

**XV. Adjournment**

Decision