



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

7:00 P.M. Tuesday, September 6, 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>Excuse the Absence of Council Member Sheehan</u>	Decision
	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u>	
7:15 PM	A. Jon Moxey and Joe Benjamin of Fleis & VandenBrink – Wastewater Treatment Plan Project Update	
	VIII. <u>Public Hearing(s)</u> - None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 22-68 Approving, Authorizing, and Directing the City Manager to Sign a Biosolids Management Services Agreement with NutriGro Environmental Solutions, Inc.	Decision
7:27 PM	B. Proposed Resolution 22-69 to Recommend Approval of the Application from Opera Block Hospitality Group, Inc. to Transfer Ownership and Location of a Class C Liquor License	Decision
7:30 PM	C. Proposed Resolution 22-70 Approving a Proposal from Severance Electric Co., Inc. for Directional Boring Work for the Electric Department	Decision
7:32 PM	D. Proposed Resolution 22-71 Approving the Addition of Electric Rates for LED Security Lighting	Decision
7:34 PM	E. Proposed Resolution 22-72 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:37 PM	XI. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on August 15, 2022 B. Payment of Invoices in the Amount of \$375,858.08 and Payroll in the Amount of \$267,055.19 for a Total of \$642,913.27	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
	<p>C. Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> 1. Spartan Commercial Roofing LLC in the Amount of \$9,900.00 for Repairs to the Roof at City Hall 2. Bandit Industries in the Amount of \$43,070.00 for a 12XP Brush Chipper 	
	<p>XII. <u>Communications</u></p> <ol style="list-style-type: none"> A. DDA Minutes for July 25, 2022 B. DDA Treasurer’s Report for August 22, 2022 C. Utility Billing Report for July 2022 D. Water Department Report for July 2022 E. Water Department Report for August 2022 F. Wastewater Treatment Plant Report for June 2022 G. Wastewater Treatment Plant Report for July 2022 H. Franklin Energy EO Report I. Ionia County Board of Commissioners Agenda for August 30, 2022 	
7:40 PM	XIII. <u>Other Business</u> – None	
7:45 PM	XIV. <u>City Manager Comments</u>	
7:50 PM	XV. <u>Council Comments</u>	
7:55 PM	XVI. <u>Adjournment</u>	Decision