



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

7:00 P.M. Monday, December 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>	
7:15 PM	VI. <u>Presentations</u>	
7:25 PM	A. Bill Tucker, CPA with Maner Costerisan – 2021/2022 FY Audit	
	B. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:30 PM	A. Motion to Accept the FY 2021/2022 Audit as Presented by the	Decision
	Auditing Firm of Maner Costerisan	
7:32 PM	B. Proposed Resolution 22-90 a Resolution of Authorization and	Decision
	Support for Community Lake Park Improvements for the Michigan	
	Department of Natural Resources Spark Grant Program	
7:35 PM	C. Proposed Resolution 22-91 Approving the Michigan Public Power	Decision
	Agency’s (MPPA) Recommendation to Approve, Authorize, and	
	Direct the Member Authorized Representative to Sign the Energy	
	Services Project Amended and Restated Power Purchase	
	Commitment Authorization for Solar Power	
7:38 PM	D. Proposed Resolution 22-92 Approving Payment to F&V	Decision
	Construction for Work Performed for the Wastewater Treatment	
	Plant Project	
7:40 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting	
	held on November 21, 2022	
	B. Payment of Invoices in the Amount of \$200,030.72 and Payroll in	
	the Amount of \$173,965.37 for a Total of \$373,996.09	

**Estimated
Time**

**Desired
Outcome**

- C. Purchase Orders over \$5,000.00
 - 1. Farabee Mechanical in the Amount of \$10,685.82 for Repairs to the Nordberg Diesel Fuel Engine Generator
 - 2. Hammersmith Equipment Co. in the Amount of \$26,500.00 for Towable Air Compressor with Hose Reel and Jackhammer

XI. Communications

- A. Mike Judd – Board and Commission Application
- B. DDA Minutes for October 24, 2022
- C. DDA Treasurer’s Report for November 28, 2022
- D. Election Results – November 8, 2022
- E. Police Department Report for November 2022
- F. Utility Billing Report for October 2022
- G. Water Report for November 2022
- H. Wastewater Treatment Plant Report for October 2022
- I. Ionia County Board of Commissioners Agenda for November 22, 2022

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