



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

7:00 P.M. Monday, February 6, 2023

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)	
7:04 PM	<b>V. <u>City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
7:25 PM	A. Scott Truman of Granger Container Service	
	B. Jon Moxey of Fleis & VandenBrink – Divine Hwy. Bridge Design	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:40 PM	A. Proposed Resolution 23-04 Authorizing the Mayor and Clerk to Sign the Refuse Collection Agreement with Granger Waste Services	Decision
7:43 PM	B. Proposed Resolution 23-05 Approving Fleis & VandenBrink’s Proposal to Provide Design Engineering Services for the Divine Highway Bridge Replacement Project	Decision
7:45 PM	C. Proposed Resolution 23-06 Authorizing River’s Edge Lane to be Added to the City’s Act 51 Map	Decision
7:47 PM	D. Proposed Resolution 23-07 Authorizing W. Orchard Street to be Added to the City’s Act 51 Map	Decision
7:49 PM	E. Proposed Resolution 23-08 Authorizing Barr Street to be Added to the City’s Act 51 Map	Decision
7:51 PM	F. Proposed Resolution 23-09 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:53 PM	G. Proposed Resolution 23-10 Approving Maner Costerisan’s Proposal Provide Professional Audit Services	Decision
7:55 PM	H. Proposed Resolution 23-11 Approving a Proposal from NTH Consultants, Ltd. to Provide Environmental Compliance Services to the Electric Department Related to the Operations of its Diesel Engines	Decision
7:57 PM	I. Proposed Resolution 23-12 Approving a Power Purchase Commitment through the Michigan Public Power Agency	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
8:00 PM	<p><b>X. <u>Consent Agenda</u></b></p> <p><b>A.</b> Minutes and Synopsis of the Regular and Special City Council Meetings held on January 16, 2023, and the City Council Goal Session held on January 30, 2023</p> <p><b>B.</b> Payment of Invoices in the Amount of \$136,796.29 and Payroll in the Amount of \$252,702.25 for a Total of \$389,498.54</p> <p><b>C.</b> Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> <li>1. MMEA in the Amount of \$5,902.00 for 2023 Membership Dues</li> <li>2. Portland Area Municipal Authority in the Amount of \$8,117.55 for Repairs to the Emergency Services Building</li> <li>3. Power Line Supply in the Amount of \$8,470.21 for Six Single Phase Transformers</li> <li>4. City of Portland in the Amount of \$12,138.00 for Permit Fees for the Wastewater Treatment Plant Improvement Project</li> <li>5. Fleis &amp; VandenBrink in the Amount of \$18,130.26 for Services Related to the Kent Street Improvement Project</li> <li>6. Stryker in the Amount of \$24,248.41 for a Lifepak 15 Monitor</li> </ol> <p><b>XI. <u>Communications</u></b></p> <ol style="list-style-type: none"> <li><b>A.</b> DDA Minutes for November 28, 2022</li> <li><b>B.</b> DDA Treasurers Report for December 26, 2022</li> <li><b>C.</b> DDA Treasurers Report for January 23, 2023</li> <li><b>D.</b> Water Department Report for January 2023</li> <li><b>E.</b> Utility Billing Report for December 2022</li> <li><b>F.</b> Ionia County Central Dispatch – 2022 Year End Report</li> <li><b>G.</b> Ionia County Board of Commissioners Agenda for January 24, 2023</li> <li><b>H.</b> MPSC – Notice of Hearing for Consumers Energy</li> </ol>	Decision
8:02 PM	<b>XII. <u>Other Business</u> – None</b>	
8:05 PM	<b>XIII. <u>City Manager Comments</u></b>	
8:10 PM	<b>XIV. <u>Council Comments</u></b>	
8:15 PM	<b>XV. <u>Adjournment</u></b>	Decision