



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

7:00 P.M. Monday, April 3, 2023

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
7:04 PM	IV. <u>Excuse the Absence of Council Member Fitzsimmons</u>	Decision
7:05 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
	VI. <u>City Manager Report</u>	
7:10 PM	VII. <u>Presentations</u>	
	A. DDA Director ConnerWellman – Downtown Report	
	VIII. <u>Public Hearing(s)</u> - None	
	IX. <u>Old Business</u> - None	
7:15 PM	X. <u>New Business</u>	Decision
	A. Proposed Resolution 23-22 to Purchase, Acquire, and Construct Capital Improvements and to Publish Notice of Intent to Issue Municipal Securities	Decision
7:18 PM	B. Proposed Resolution 23-23 Approving a New Phone Service and System with Midwest Dial Tone, LLC	Decision
7:20 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on March 20, 2023	
	B. Payment of Invoices in the Amount of \$127,224.94 and Payroll in the Amount of \$130,176.25 for a Total of \$257,401.19	
	C. Purchase Orders over \$5,000.00	
	1. McKearney Asphalt & Sealing, Inc. to Repair Asphalt at E. Grand River Ave. and Bridge St. from a Water Main Break	
	XII. <u>Communications</u>	
	A. DDA Minutes for February 27, 2023	
	B. DDA Treasurer’s Report for March 27, 2023	
	C. Water Department Report for March 2023	
	D. Utility Billing Report for February 2023	
	E. Ionia County Board of Commissioners Agenda for March 28, 2023	

Estimated Time
7:22 PM
7:25 PM
7:30 PM
7:35 PM

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

<u>Desired Outcome</u>
Decision