



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

7:00 P.M. Monday, June 19, 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>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>	
	A. Grant Street Substation Project	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 23-38 Approving the Purchase of a Power Transformer for the Grant Street Substation Project for the Electric Department	Decision
7:33 PM	B. Proposed Resolution 23-39 Approving the Purchase of a Voltage Regulator for the Grant Street Substation Project for the Electric Department	Decision
7:35 PM	C. Proposed Resolution 23-40 Approving the Proposal from Utility Financial Solutions (UFS) to Provide Services to the Electric, Water, and Wastewater Departments	Decision
7:38 PM	D. Proposed Resolution 23-41 Approving Issuance of a Transient Trader Permit for a Chick-Fil-A Food Truck	Decision
7:40 PM	E. Proposed Resolution 23-42 Approving the Revised MERS Hybrid Plan Adoption Agreements (Benefit Program HA/HB/HC) and Approving, Authorizing, and Directing the City Manager to Sign Same	Decision
7:42 PM	F. Proposed Resolution 23-43 to Amend the Budget for Fiscal Year 2022-2023	Decision
7:44 PM	G. Proposed Resolution 23-44 Approving Payment to F&V Construction Work Performed for the Wastewater Treatment Plant Project	Decision
7:46 PM	H. Proposed Resolution 23-45 Confirming the Mayor's Appointments to City Boards and Commissions	Decision

Estimated Time		<u>Desired Outcome</u>
7:48 PM	<p>X. <u>Consent Agenda</u></p> <ul style="list-style-type: none"> A. Minutes and Synopsis of the Regular City Council Meeting held on June 5, 2023 B. Payment of Invoices in the Amount of \$100,646.51 and Payroll in the Amount of \$201,877.66 for a Total of \$302,524.17 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Hutson, Inc. in the Amount of \$6,240.00 for a John Deere 950M Ztrack Mower 2. Granger in the Amount of \$9,571.86 for the Annual Cleanup Day Expenses <p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Denise Barnes Board and Commission Application B. Cory Grimminck Board and Commission Application C. April Vogl Board and Commission Application D. Planning Commission Minutes for May 10, 2023 E. Wastewater Treatment Plant Report for May 2023 F. Franklin Energy EO Report G. Ionia County Central Dispatch Report – May 2023 H. Ionia County Board of Commissioners Agenda for June 13, 2023 I. Ionia County Board of Commissioners Agenda for June 20, 2023 	Decision
7:50 PM	<p>XII. <u>Other Business</u> – None</p>	
7:55 PM	<p>XIII. <u>City Manager Comments</u></p>	
8:00 PM	<p>XIV. <u>Council Comments</u></p>	
8:05 PM	<p>XV. <u>Adjournment</u></p>	Decision