



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

7:00 P.M. Monday, August 7, 2023

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

Estimated Time		<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>	
7:05 PM	VI. <u>Presentations</u>	
7:15 PM	A. DDA Director ConnerWellman – Downtown Report	
7:15 PM	VII. <u>Public Hearing(s)</u> - None	
7:15 PM	VIII. <u>Old Business</u> - None	
7:15 PM	IX. <u>New Business</u>	Decision
7:20 PM	A. Proposed Resolution 23-50 Approving a Proposal from Moyer Construction Company to Perform Concrete Repairs for the Electric Department	Decision
7:22 PM	B. Proposed Resolution 23-51 Approving a Proposal from Integrity Mobile Services to Paint Transformers and Electric Cabinets for the Electric Department	Decision
7:22 PM	C. Proposed Resolution 23-52 Approving a Proposal from Hydro Partners to Provide Operation and Maintenance Services for the City's Hydro Dam	Decision
7:24 PM		
7:24 PM		
7:24 PM		
7:27 PM	X. <u>Consent Agenda</u>	Decision
7:27 PM	A. Minutes and Synopsis of the Regular City Council Meeting held on July 17, 2023	
7:27 PM	B. Payment of Invoices in the Amount of \$215,336.60 and Payroll in the Amount of \$147,920.44 for a Total of \$363,257.04	
7:27 PM	C. Purchase Orders over \$5,000.00	
7:27 PM	1. BS&A Software in the Amount of \$5,746.00 for Annual Software Services and Support	
7:27 PM	2. Joint Michigan Apprentice Program in the Amount of \$6,000.00 for Training	
7:27 PM	3. IT Right in the Amount of \$7,684.50 for Replacement of Network Server	

<u>Estimated Time</u>
7:30 PM
7:35 PM
7:40 PM
7:45 PM

4. Badger Meter in the Amount of \$9,120.72 for Orion Cellular Service Unit Fees

**XI. Communications**

- A. DDA Minutes for June 20, 2023
- B. DDA Treasurer’s Report for July 24, 2023
- C. Water Department Report for July 2023
- D. Utility Billing Report for June 2023
- E. Ionia County Board of Commissioners Agenda for July 25, 2023
- F. Ionia County Board of Commissioners Agenda for August 8, 2023
- G. Ionia County Central Dispatch Report for June 2023
- H. Ionia County Central Dispatch Report for July 2023
- I. MPSC Notice of Hearing for Consumers Energy

**XII. Other Business – None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<u>Desired Outcome</u>
Decision