



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

7:00 P.M. Monday, December 4, 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 by Mayor Barnes</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
7:05 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
7:30 PM	A. Brandon Trierweiler of HomeWorks – Fiber Project Update	
	B. Bill Tucker of Maner Costerisan – Audit Presentation	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
	<b>IX. <u>New Business</u></b>	
7:45 PM	<b>A. Motion to Accept the Fiscal Year 2022/2023 Audit as Presented by the Auditing Firm of Maner Costerisan</b>	Decision
7:47 PM	<b>B. First Reading of Ordinance 180B for a Consumers Energy Company Gas Franchise</b>	
7:50 PM	<b>C. Proposed Resolution 23-83 to Approve an AMI System Master Agreement with Vision Metering, LLC</b>	Decision
7:53 PM	<b>D. Proposed Resolution 23-84 Approving, Authorizing, and Directing the City Clerk to Sign a Resolution of Local Approval for a Redevelopment Liquor License for the Property Located at 111 E. Grand River Ave.</b>	Decision
7:55 PM	<b>E. Proposed Resolution 23-85 Approving, Authorizing, and Directing the Mayor to Sign the Joint Funding Agreement for the Operation of a Streamgaging Station</b>	Decision
7:57 PM	<b>F. Proposed Resolution 23-86 Approving a Proposal from NTH Consultants, Ltd. to Provide Environmental Compliance Services to the Electric Department Related to the Operations of its Diesel Engines</b>	Decision
8:00 PM	<b>G. Proposed Resolution 23-87 Approving Payment to F&amp;V Construction for Work Performed for the Wastewater Treatment Plant Project</b>	Decision
8:03 PM	<b>H. Proposed Resolution 23-88 Approving the 2024 City Council Meeting Dates</b>	Decision

Estimated Time		Desired Outcome
8:05 PM	<p><b>X. <u>Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li>A. Minutes and Synopsis of the Regular City Council Meeting held on November 20, 2023</li> <li>B. Payment of Invoices in the Amount of \$676,253.20 and Payroll in the Amount of \$191,347.73 for a Total of \$867,600.93</li> <li>C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> <li>1. Michigan Wood Fibers in the Amount of \$17,600.00 for Removal of the Compost Pile</li> </ul> </li> </ul> <p><b>XI. <u>Communications</u></b></p> <ul style="list-style-type: none"> <li>A. DDA Minutes for October 23, 2023</li> <li>B. DDA Treasurer Report for November 27, 2023</li> <li>C. Utility Billing Report for October 2023</li> <li>D. Water Department Report for November 2023</li> <li>E. Danby Township Letter of Intent</li> <li>F. Ionia County Central Dispatch Report for October 2023</li> <li>G. Ionia County Board of Commissioners Agenda for November 28, 2023</li> <li>H. Ionia County Board of Commissioners Agenda for December 5, 2023</li> </ul>	Decision
8:03 PM	<p><b>XII. <u>Other Business</u> – None</b></p>	
8:05 PM	<p><b>XIII. <u>City Manager Comments</u></b></p>	
8:10 PM	<p><b>XIV. <u>Council Comments</u></b></p>	
8:15 PM	<p><b>XV. <u>Adjournment</u></b></p>	Decision