



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

7:00 P.M. Monday, January 22, 2024

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 by Mayor Pro-Tem VanSlambrouck</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:05 PM	IV. <u>Motion to Excuse Mayor Barnes</u>	Decision
7:06 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	VI. <u>City Manager Report</u>	
7:20 PM	VII. <u>Presentations</u>	
7:20 PM	A. Corey Turner of Fleis & VandenBrink – Wastewater Treatment Plant Project Update	
7:35 PM	VIII. <u>Public Hearing(s)</u> - None	
7:35 PM	IX. <u>Old Business</u> - None	
7:35 PM	X. <u>New Business</u>	Decision
7:35 PM	A. Second Reading and Consideration of Ordinance 79B an Ordinance to Amend Chapter 38, Article II, Section 38-74 Entitle "Traffic Ticket; Notice of Violation; Content" of the Codified Ordinances of the City of Portland	Decision
7:38 PM	B. Proposed Resolution 24-06 Approving the Purchase of a New Ambulance	Decision
7:40 PM	C. Proposed Resolution 24-07 to Authorize Additional Negotiations Concerning the Sale of 1800 E. Grand River Ave.	Decision
7:42 PM	D. Proposed Resolution 24-08 Approving Amended and Restated Investment Policy of the City	Decision
7:45 PM	E. Proposed Resolution 24-09 Confirming the Mayor's Appointments to City Boards and Commissions	Decision
7:47 PM	XI. <u>Consent Agenda</u>	
7:47 PM	A. Minutes and Synopsis of the Regular City Council Meeting held on January 8, 2024	
7:47 PM	B. Payment of Invoices in the Amount of \$147,451.42 and Payroll in the Amount of \$155,385.52 for a Total of \$302,836.94	

<u>Estimated Time</u>
7:50 PM
7:55 PM
8:00 PM
8:05 PM

- C. Purchase Orders over \$5,000.00
 - 1. Michigan Municipal Electric Association in the Amount of \$5,956.00 for 2024 Membership Dues

XII. Communications

- A. Wastewater Department Report – December 2023
- B. Ionia County Central Dispatch Report – December 2023

XIII. Other Business – None

XIV. City Manager Comments

XV. Council Comments

XVI. Adjournment

<u>Desired Outcome</u>
Decision