



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

7:00 P.M. Monday, February 5, 2024

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 by Mayor Barnes</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>Public Comment</u> (5-minute time limit per speaker)	
7:06 PM	V. <u>City Manager Report</u>	
7:20 PM	VI. <u>Presentations</u>	
7:35 PM	<p data-bbox="428 961 1300 1031">A. Jesse Danielewicz of Vision Metering – Electric Department AMI Project</p> <p data-bbox="428 1041 1133 1073">B. DDA Director ConnerWellman – Downtown Report</p>	
7:40 PM	VII. <u>Public Hearing(s)</u> - None	
7:42 PM	VIII. <u>Old Business</u> - None	
7:45 PM	IX. <u>New Business</u>	
7:47 PM	<p data-bbox="428 1150 1317 1371">A. Proposed Resolution 24-10 Approving a Proposal from Wild Rose Machine, LLC to Provide Maintenance Services for the Municipal Dam Generator</p> <p data-bbox="428 1381 1252 1451">B. Proposed Resolution 24-11 Approving Payment and Release Agreement for Mayberry Homes, LLC</p> <p data-bbox="428 1461 1321 1566">C. Proposed Resolution 24-12 Approving, Authorizing, and Directing the Mayor to Sign a Permit for a Fireworks Display at Bogue Flats Recreation Area</p> <p data-bbox="428 1577 1352 1646">D. Proposed Resolution 24-13 Approving Payment to F&V Construction Work Performed for the Wastewater Treatment Plant Project</p>	Decision
7:48 PM	X. <u>Consent Agenda</u>	Decision
7:48 PM	<p data-bbox="428 1255 1224 1325">A. Minutes and Synopsis of the Regular City Council Meeting held on January 22, 2024</p> <p data-bbox="428 1335 1300 1440">B. Payment of Invoices in the Amount of \$87,514.71 and Payroll in the Amount of \$159,872.31 for a Total of \$247,387.02</p> <p data-bbox="428 1451 1328 1986">C. Purchase Orders over \$5,000.00</p> <p data-bbox="475 1913 1247 1944">1. Resco in the Amount of \$6,580.00 for Underground Wire</p> <p data-bbox="475 1955 1328 1986">2. Detroit Salt Company in the Amount of \$6,947.56 for Road Salt</p>	Decision

Estimated Time
7:50 PM
7:55 PM
8:00 PM
8:05 PM

- 3. Theka Engineering Solutions in the Amount of \$7,362.00 to Test and Calibrate Relays at the Power Plant and Hydro Dam
- 4. Haviland in the Amount of \$11,687.52 for Ferric Chloride
- 5. Resco in the Amount of \$19,800.00 Key-rite Cable

XI. Communications

- A. DDA Minutes for November 27, 2023
- B. DDA Treasurer Report for January 29, 2024
- C. Utility Billing Report for December 2023
- D. Water Department Report for January 2024
- E. Ionia County Board of Commissioners Agenda for January 23, 2024
- F. 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