



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

7:00 P.M. Monday, March 18, 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
7:03 PM	IV. <u>Excuse the Absence of Councilmember Johnston</u>	Decision
7:04 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u> – None	
	VIII. <u>Public Hearing(s)</u> - None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 24-22 Approving the Purchase of a GAP/VAX	Decision
7:18 PM	Combination Jet/Vacuum Truck for the Wastewater Department	Decision
7:20 PM	B. Proposed Resolution 24-23 Approving a Proposal from West Shore	Decision
7:22 PM	Services, Inc. to Perform Improvements to the City’s Warning Siren	Decision
7:25 PM	C. Proposed Resolution 24-24 Approving Energy Purchases Through	Decision
7:28 PM	the Michigan Public Power Agency Related to the White Tail Solar	Decision
7:30 PM	Project	Decision
7:32 PM	D. Proposed Resolution 24-25 Approving Energy Purchases through the	Decision
7:35 PM	Michigan Public Power Agency	Decision
7:38 PM	E. Proposed Resolution 24-26 Approving Participation in the State Bid	Decision
7:41 PM	Process for Winter Road Salt 2024-2025	Decision
7:44 PM	F. Proposed Resolution 24-27 to Amend the Budget for Fiscal Year	Decision
7:47 PM	2023-2024	Decision
7:50 PM	XI. <u>Consent Agenda</u>	Decision
7:53 PM	A. Minutes and Synopsis of the Regular City Council Meeting	Decision
7:56 PM	held on March 4, 2024	Decision
7:59 PM	B. Payment of Invoices in the Amount of \$240,606.40 and Payroll in	Decision
8:02 PM	the Amount of \$142,212.94 for a Total of \$382,819.34	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
	<ul style="list-style-type: none"> C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Pleune Service Company in the amount of \$7,608.00 to Replace the Dam Room Fan 2. VC3 in the amount of \$7,755.00 to Connect City Departments to Fiber 3. Integrity Mobile Services, LLC. in the amount of \$9,350.00 to Paint the Guard Rails on the Bridge Street Bridge 4. Visco in the amount of \$9,942.00 Decorative Bollards 5. Mersino Global Pump in the amount of \$12,935.37 for Emergency Bi-Pass Pumping due to the Ice Jam/Flooding 	
	<p>XII. <u>Communications</u></p> <ul style="list-style-type: none"> A. Presidential Primary Election Results B. Wastewater Treatment Plant Report – February 2024 C. Danby Twp. Correspondence re: Master Plan Update D. Ionia County Board of Commissioners Agenda for March 12, 2024 	
7:32 PM	XIII. <u>Other Business</u> – None	
7:35 PM	XIV. <u>City Manager Comments</u>	
7:40 PM	XV. <u>Council Comments</u>	
7:45 PM	XVI. <u>Adjournment</u>	Decision