



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

7:00 P.M. Monday, May 6, 2024

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
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
7:20 PM	<b>VI. <u>Presentations</u></b>	
7:25 PM	A. Portland District Librarian Cory Grimminck – Annual Library Report	
7:35 PM	B. Jon Moxey of Fleis & VandenBrink – Kent Street Project Update	
7:40 PM	C. DDA Director ConnerWellman – Downtown Report	
7:40 PM	D. Arbor Day Proclamation	
7:42 PM	<b>VII. <u>Public Hearing(s)</u> - None</b>	
7:43 PM	<b>VIII. <u>Old Business</u> - None</b>	
7:42 PM	<b>IX. <u>New Business</u></b>	Decision
7:42 PM	A. Proposed Resolution 24-37 Setting a Public Hearing on the Budget Proposed for Fiscal Year 2024-2025	Decision
7:43 PM	B. Proposed Resolution 24-38 Approving the Purchase of a 2024 Chevrolet Silverado 2500 Truck for the Department of Public Works (DPW)	Decision
7:45 PM	C. Proposed Resolution 24-39 Approving a Proposal from Fleis & VandenBrink to Provide Professional Services for Assistance with EGLE’s Technical, Managerial, and Financial Grant	Decision
7:48 PM	D. Proposed Resolution 24-40 Approving a Proposal from Fleis & VandenBrink to Provide Professional Services for Assistance with the Wellhead Protection Program and a New Well Site Evaluation	Decision
7:50 PM	E. Proposed Resolution 24-41 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:53 PM	<b>X. <u>Consent Agenda</u></b>	Decision
7:53 PM	A. Minutes and Synopsis of the Regular City Council Meeting held on April 15, 2024 and Minutes of the Budget Workshop held on May 1, 2024	

**Estimated  
Time**

**Desired  
Outcome**

- B. Payment of Invoices in the Amount of \$190,455.43 and Payroll in the Amount of \$135,190.71 for a Total of \$325,646.14
- C. Purchase Orders over \$5,000.00
  - 1. McKearney Asphalt & Sealing, Inc. Mill and Fills – Portions of Grape Street and Bridge Street Estimated at \$13,000.00
  - 2. McKearney Asphalt & Sealing, Inc. Asphalt Removal and Replacement – Bristie Street Estimated at \$43,995.00
  - 3. McKearney Asphalt & Sealing, Inc. both Mill and Fill and Asphalt and Removal and Replacement on Different Portions of East Street Estimated at \$163,990.00

**XI. Communications**

- A. Water Department Report for April 2024
- B. Utility Billing Report for March 2024
- C. Ionia County Board of Commissioners Agenda for April 23, 2024
- D. MPSC Notice of Hearing for Consumers Energy

**XII. Other Business – None**

**XIII. City Manager Comments - None**

**XIV. Council Comments**

**XV. Adjournment**

7:55 PM

8:00 PM

8:05 PM

8:10 PM

Decision