



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

7:00 P.M. Monday, May 20, 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 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>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
7:20 PM	VI. <u>Presentations</u>	
7:30 PM	A. Corey Turner of Fleis & VandenBrink – Wastewater Treatment Plant Improvement Project	
7:35 PM	VII. <u>Public Hearing(s)</u>	
7:37 PM	A. Public Hearing for the Proposed Fiscal Year 2024/2025 Budget	
7:38 PM	VIII. <u>Old Business</u> - None	
7:39 PM	IX. <u>New Business</u>	
7:40 PM	A. Proposed Resolution 24-42 to Adopt the City of Portland’s Annual Budget for Fiscal Year 2024-2025 and Capital Improvement Plan	Decision
7:41 PM	B. Proposed Resolution 24-43 Approving a Proposal from AECOM Technical Services to Provide FERC Monitoring and Reporting Services for the Municipal Dam	Decision
7:42 PM	X. <u>Consent Agenda</u>	
7:43 PM	A. Minutes and Synopsis of the Regular City Council Meeting held on May 6, 2024	
7:44 PM	B. Payment of Invoices in the Amount of \$151,572.22 and Payroll in the Amount of \$166,681.88 for a Total of \$318,254.10	
7:45 PM	C. Purchase Orders over \$5,000.00	
7:46 PM	1. NutriGro Environmental Solutions in the Amount of \$47,864.00 for Hauling and Land Application of Biosolids	
7:47 PM	2. Newkirk in the Amount of \$49,569.79 for Emergency Cable Replacement and Repair	

Estimated Time
7:45 PM
7:50 PM
7:55 PM
8:00 PM

XI. Communications

- A. Wastewater Department Report for April 2024
- B. Ionia County Board of Commissioners Agenda for May 14, 2024

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision