



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

7:00 P.M. Monday, June 17, 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>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Consider the Recommendations and Proposals of Pivot Group Municipal Services Regarding an Acting City Manager Position	Decision
7:30 PM	B. Proposed Resolution 24-48 Approving and Authorizing Execution of Four Easement Agreements with Tri-County Electric Cooperative	Decision
7:33 PM	C. Proposed Resolution 24-49 Approving the Financing of a New Ambulance for the Ambulance Department	Decision
7:35 PM	D. Proposed Resolution 24-50 to Revise Council Policy 77-1 Concerning Cemetery Rates	Decision
7:38 PM	E. Proposed Resolution 24-51 to Amend the Budget for Fiscal Year 2023-2024	Decision
7:40 PM	F. Proposed Resolution 24-52 Confirming the Mayor's Appointments to City Boards and Commissions	Decision
7:40 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on June 3, 2024	
	B. Payment of Invoices in the Amount of \$163,487.26 and Payroll in the Amount of \$225,280.75 for a Total of \$388,768.01	
	C. Purchase Orders over \$5,000.00	
	1. Moyer Construction Co. in the Amount of \$6,984.00 for Sidewalk Repairs	

Estimated <u>Time</u>		<u>Desired Outcome</u>
	<ul style="list-style-type: none"> 2. CL Trucking & Excavating, LLC in the Amount of \$8,580.80 for an Ejector Pump and Cleanout 3. Anlaan Corporation in the Amount of \$12,600.00 for Boardwalk Repairs 	
	<p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Board and Commissions Application – Margery Briggs B. Water Department Report for May 2024 C. Wastewater Treatment Plant Report for May 2024 D. Ionia County Central Dispatch Report for May 2024 E. Ionia County Board of Commissioners Agenda for June 11, 2024 	
7:42 PM	XII. <u>Other Business</u> – None	
7:45 PM	XIII. <u>City Manager Comments</u>	
7:50 PM	XIV. <u>Council Comments</u>	
7:55 PM	XV. <u>Adjournment</u>	Decision