



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

7:00 P.M. Monday, July 15, 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>Interim City Manager Report</u></b>	
	<b>VI. <u>Presentations</u> - None</b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
	<b>IX. <u>New Business</u></b>	
7:10 PM	<b>A. Proposed Resolution 24-48 (A) Approving and Authorizing Execution of Two Easement Agreements with Tri-County Electric Cooperative</b>	Decision
7:12 PM	<b>B. Proposed Resolution 24-57 Approving River Trail Renovation and Awarding the Project to CL Trucking &amp; Excavating, LLC</b>	Decision
7:15 PM	<b>C. Proposed Resolution 24-58 Approving Payment to F&amp;V Construction for Work Performed for the Wastewater Treatment Plant Project</b>	Decision
7:18 PM	<b>D. Proposed Resolution 24-59 Approving the Lease/Purchase of a New Power Cot, Power Loads, and a Lucas for the Ambulance Department</b>	Decision
7:20 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes and Synopsis of the Regular City Council Meeting held on July 1, 2024</b>	
	<b>B. Payment of Invoices in the Amount of \$146,504.85 and Payroll in the Amount of \$178,106.05 for a Total of \$324,610.90</b>	
	<b>C. Purchase Orders over \$5,000.00</b>	
	<b>1. Portland Police Department in the Amount of \$6,500.00 for the Purchase of a 2017 Ford Explorer for the Electric Department</b>	
	<b>2. Portland Area Fire Authority in the Amount of \$36,013.31 for 1<sup>st</sup> Quarter Fire Services</b>	
	<b>XI. <u>Communications</u></b>	
	<b>A. Fleis &amp; VandenBrink Status Report – July 11, 2024</b>	
	<b>B. Water Department Report for June 2024</b>	

<u>Estimated Time</u>
7:22 PM
7:25 PM
7:30 PM
7:35 PM

- C. Ionia County Board of Commissioners Agenda for July 9, 2024
- D. MPSC Notice of Hearing for Consumers Energy

- XII. Other Business – None
- XIII. Interim City Manager Comments
- XIV. Council Comments
- XV. Adjournment

<u>Desired Outcome</u>
Decision