



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

7:00 P.M. Monday, August 19, 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></b> (5-minute time limit per speaker)	
7:08 PM	<b>V. <u>Interim City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b> A. Jon Moxey of Fleis & Vandenbrink – Discussion of Plaza Project	
7:25 PM	<b>VII. <u>Public Hearing(s)</u></b> - None	
7:30 PM	<b>VIII. <u>Old Business</u></b> - None	
7:35 PM	<b>IX. <u>New Business</u></b> A. Proposed Resolution 24-68 Approving, Authorizing, and Directing the Clerk to Sign an Agreement Between Andrew Dymczyk and the City of Portland for Service as City Manager	Decision
7:38 PM	B. Proposed Resolution 24-69 to Approve Legal Services Provided by Dickinson Wright PLLC	Decision
7:40 PM	C. Proposed Resolution 24-70 Approving Fleis & VandenBrink’s Invoice for Construction Engineering Services for the Kent Street Improvement Project	Decision
7:42 PM	D. Proposed Resolution 24-71 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Holding a Haunted House at the Red Mill	Decision
7:43 PM	E. Proposed Resolution 24-72 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
7:44 PM	F. Proposed Resolution 24-73 Approving the TMF Water Service Material Verification Project and Awarding the Project to Plummer’s Environmental Services	Decision
7:42 PM	<b>X. <u>Consent Agenda</u></b> A. Minutes and Synopsis of the Regular City Council Meeting held on August 5, 2024	Decision

<u>Estimated Time</u>
7:50 PM
7:55 PM
8:00 PM
8:05 PM

- B. Payment of Invoices in the Amount of \$122,214.78 and Payroll in the Amount of \$172,936.56 for a Total of \$295,151.34
- C. Purchase Orders over \$5,000.00 - None

**XI. Communications**

- A. Rachele Breeden – Boards & Commissions App
- B. Fleis & VandenBrink Status Report – August 14, 2024
- C. August 6, 2024 Primary Election Results
- D. July 2024 Wastewater Treatment Plant Report
- E. Ionia County Board of Commissioners Agenda for August 13, 2024

**XII. Other Business – None**

**XIII. Interim City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<u>Desired Outcome</u>
Decision