



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

7:00 P.M. Tuesday, September 3, 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)	
7:08 PM	V. <u>Interim City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
7:15 PM	A. DDA Director ConnerWellman – Downtown Report	
7:25 PM	VII. <u>Public Hearing(s)</u> - None	
7:25 PM	VIII. <u>Old Business</u> - None	
7:25 PM	IX. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 24-74 Approving a Contract with VC3 to Provide IT Services for the City of Portland	Decision
7:28 PM	B. Proposed Resolution 24-75 Approving the Michigan Public Power Agency’s (MPPA) Recommendation to Approve, Authorize, and Direct the Member Authorized Representative to Sign the Amended and Restated Belle River Power Sales Agreement	Decision
7:30 PM	C. Proposed Resolution 24-76 Approving Pay Request No. 3 to the State of Michigan for Work Done on the Kent Street Improvement Project	Decision
7:32 PM	D. Proposed Resolution 24-77 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
7:35 PM	X. <u>Consent Agenda</u>	
7:35 PM	A. Minutes and Synopsis of the Regular City Council Meeting held on August 19, 2024	
7:35 PM	A. Payment of Invoices in the Amount of \$479,797.49 and Payroll in the Amount of \$163,947.78 for a Total of \$643,745.27	
7:35 PM	B. Purchase Orders over \$5,000.00	
7:35 PM	1. Visco in the Amount of \$5,664.00 for Filigree Rings for the Decorative Street Lights	

<u>Estimated Time</u>
7:38 PM
7:40 PM
7:45 PM
7:50 PM

XI. Communications

- A. Wastewater Treatment Plant Open House Invite
- B. DDA Minutes for July 22, 2024
- C. Utility Billing Report for July 2024
- D. Fleis & VandenBrink Status Report – August 27, 2024
- E. Ionia County Board of Commissioners Agenda for August 27, 2024

XII. Other Business – None

XIII. Interim City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision