



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

7:00 P.M. Monday, October 21, 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>	
7:08 PM	<b>V. <u>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>	
7:15 PM	<b>A. Proposed Resolution 24-89 Approving the Purchase of a 2023 MTech Trailer Mounted Leaf Vac for the Department of Public Works (DPW)</b>	Decision
7:18 PM	<b>B. Proposed Resolution 24-90 Approving Payment to CL Trucking &amp; Excavating for the River Trail Renovation Project</b>	Decision
7:20 PM	<b>C. Proposed Resolution 24-91 Approving Payment to F&amp;V Construction Work Performed for the Wastewater Treatment Plant Project</b>	Decision
7:23 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes and Synopsis of the Regular City Council Meeting held on October 7, 2024</b>	
	<b>B. Payment of Invoices in the Amount of \$424,815.57 and Payroll in the Amount of \$158,823.55 for a Total of \$583,639.12</b>	
	<b>C. Purchase Orders over \$5,000.00</b> 1. CL Trucking & Excavating, LLC in the Amount of \$6,049.70 for Additional Work Performed on Kent Street 2. Fleis & VandenBrink in the Amount of \$11,449.03 for Engineering Services Related to the Kent Street Improvement Project	
	<b>XI. <u>Communications</u></b>	
	<b>A. Board &amp; Commissions Application – Mike Fox</b>	
	<b>B. MPSC Notice of Hearing for Consumers Energy</b>	

<b>Estimated Time</b>
7:25 PM
7:28 PM
7:30 PM
7:35 PM

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

<b><u>Desired Outcome</u></b>
Decision