



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

7:00 P.M. Monday, November 18, 2024

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

Estimated Time		<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 24-99 Approving Pay Request No. 1 to Plummer’s Environmental for Work Done on the TMF Water Service Material Verification Project</b>	Decision
7:18 PM	<b>B. Proposed Resolution 24-100 Confirming the Mayor’s Appointment to City Boards and Commissions</b>	Decision
7:20 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes and Synopsis of the Regular City Council Meeting and the Closed Session held on November 4, 2024</b>	
	<b>B. Payment of Invoices in the Amount of \$91,204.32 and Payroll in the Amount of \$162,764.53 for a Total of \$253,968.85</b>	
	<b>C. Purchase Orders over \$5,000.00 - None</b>	
	<b>XI. <u>Communications</u></b>	
	<b>A. City Manager Memo – Emergency Sirens</b>	
	<b>B. General Election Results – November 5, 2024</b>	
	<b>C. Water Department Report – October 2024</b>	
	<b>D. Wastewater Department Report – November 2024</b>	
	<b>E. Fleis &amp; VandenBrink Status Report – November 12, 2024</b>	
	<b>F. Ionia County Board of Commissioners Agenda – November 12, 2024</b>	
	<b>G. Ionia County Central Dispatch Report – August 2024</b>	
	<b>H. Ionia County Central Dispatch Report – September 2024</b>	

<b><u>Estimated Time</u></b>
7:25 PM
7:30 PM
7:35 PM
7:40 PM

I. Ionia County Central Dispatch Report – October 2024

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

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