



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

7:00 P.M. Monday, January 20, 2025

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<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>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u> A. Jon Moxey of Fleis & Vandenbrink – Engineering Update	
	VII. <u>Public Hearing(s)</u> - None	
7:20 PM	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u> – None	
7:20 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on January 6, 2025	
	B. Payment of Invoices in the Amount of \$121,596.63 and Payroll in the Amount of \$144,905.61 for a Total of \$266,502.24	
	C. Purchase Orders over \$5,000.00 1. Goodrich Masonry LLC in the amount of \$7,000.00 for Masonry and Framing at 103 E. Grand River 2. Dickenson Wright PLLC in the amount of \$8,573.00 for Legal Services Related to 103 E. Grand River 3. Fleis & VandenBrink in the Amount of \$77,247.00 for Engineering Services Related to the Kent Street Improvement Project	
	XI. <u>Communications</u> A. Water Department Report for December 2024 B. Ionia Conservation District Correspondence C. Ionia Conservation District Materials Management SWOT Analysis D. Wastewater Treatment Report for December 2024	

Estimated Time
7:30 PM
7:45 PM
7:50 PM
8:00 PM

XII. Other Business

- A.** Closed Session: Pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure “information or records subject to the attorney-client privilege” being Confidential Attorney-Client Written Communications dated January 20, 2025

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision