



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

7:00 P.M. Monday, February 3, 2025

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>City Manager Report</u>	
7:10 PM	VI. <u>Presentations</u>	
	A. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
7:15 PM	IX. <u>New Business</u> – None	Decision
	A. Proposed Resolution 25-02 Approving Energy Purchases through	
	the Michigan Public Power Agency	
7:18 PM	B. Proposed Resolution 25-03 Approving the 2025-2045 Portland	Decision
	Municipal Utility PA 235 Renewable Energy Plan	
7:20 PM	C. Proposed Resolution 25-04 Approving Change Order No. 8 to the	Decision
	Design-Build Contract with F&V Construction for Wastewater	
	System Improvements	
7:22 PM	D. Proposed Resolution 25-05 Confirming the Mayor’s Appointment to	Decision
	City Boards and Commissions	
7:23 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting	
	and the Minutes of the Closed Session held on January 20,	
	2025	
	B. Payment of Invoices in the Amount of \$101,223.85 and Payroll in	
	the Amount of \$160,029.89 for a Total of \$261,253.74	
	C. Purchase Orders over \$5,000.00	
	1. Power Line Supply in the Amount of \$14,320.00 for two 100 kva	
	Submersible Transformers	
	2. Power Line Supply in the Amount of \$14,839.00 for a 3-phase	
	Transformer	

Estimated <u>Time</u>		<u>Desired Outcome</u>
	<ul style="list-style-type: none"> 3. Valley City Sign in the Amount of \$16,569.00 for Downtown Signage 4. Pleune Mechanical in the Amount of \$19,098.56 to Replace the Oil Filter and Install Auto Drains on the Nordberg Engine Air Start System 	
	<p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Planning Commission Minutes for December 11, 2024 B. Board of Light and Power Minutes for November 26, 2024 C. Ionia County Central Dispatch Report for November 2024 D. Ionia County Board of Commissioners Agenda for January 28, 2025 E. MPSC Notice of Hearing for Consumers Energy 	
7:25 PM	XII. <u>Other Business</u> - None	
7:30 PM	XIII. <u>City Manager Comments</u>	
7:35 PM	XIV. <u>Council Comments</u>	
7:40 PM	XV. <u>Adjournment</u>	
		Decision