



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

7:00 P.M. Monday, April 7, 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)	
7:10 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
7:18 PM	A. DDA Director ConnerWellman – Downtown Report	
7:22 PM	VII. <u>Public Hearing(s)</u> - None	
7:24 PM	VIII. <u>Old Business</u> - None	
7:25 PM	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 25-19 Approving the Award of a Mill & Fill Project to McKearney Asphalt & Sealing, Inc. on W. Grand River Ave. between Grape St. and Grove St.	Decision
7:18 PM	B. Proposed Resolution 25-20 Approving Michigan Pavement Markings LLC's Bid for 2025 Street Painting	Decision
7:20 PM	C. Proposed Resolution 25-21 Approving the Proposal from Utility Financial Solutions (UFS) to Provide an Electric Financial Projection and One-Year Rate Design	Decision
7:22 PM	D. Proposed Resolution 25-22 Approving, Authorizing, and Directing the Mayor to Sign the Joint Funding Agreement for the Operation of a Streamgaging Station	Decision
7:24 PM	E. Proposed Resolution 25-23 Approving Pay Request No. 8 to the State of Michigan for Work Done on the Kent Street Improvement Project	Decision
7:25 PM	X. <u>Consent Agenda</u>	
7:25 PM	A. Minutes and Synopsis of the Regular City Council Meeting held on March 17, 2025	
7:25 PM	B. Payment of Invoices in the Amount of \$525,204.70 and Payroll in the Amount of \$136,507.16 for a Total of \$661,711.86	Decision

<u>Estimated Time</u>
7:28 PM
7:30 PM
7:35 PM
7:40 PM

- C. Purchase Orders over \$5,000.00
 - 1. Michigan Municipal Electric Association in the Amount of \$5,966.00 for 2025 Membership Dues
 - 2. HECO Inc. in the Amount of \$7,734.00 to Repair and Replace the Leads on Generator #2 at the Portland Municipal Dam
 - 3. GRP Engineering, Inc. in the Amount of \$20,500.00 for Electric Distribution System Planning
 - 4. Resco in the Amount of \$43,330.00 for Transformers

XI. Communications

- A. DDA Minutes for February 24, 2025
- B. Board of Light & Power Minutes for February 27, 2025
- C. Wastewater Treatment Plant Report for February 2025
- D. Water Department Report for March 2025
- E. Utility Billing Report for February 2025
- F. Fleis & VandenBrink Status Report for April 1, 2025
- G. Ionia County Board of Commissioners Agenda for March 25, 2025
- H. Ionia County Board of Commissioners Agenda for April 8, 2025

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision