



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

7:00 P.M. Monday, May 19, 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>	
7:20 PM	A. Portland District Librarian Grimminck – Annual Report 2023/2024	
	B. Electric Superintendent Todd Davlin – Michigan Public Power Impact Report	
7:30 PM	VII. <u>Public Hearing(s)</u>	
	A. Public Hearing for the Proposed Fiscal Year 2025/2026 Budget	
7:35 PM	VIII. <u>Old Business</u> - None	
7:38 PM	IX. <u>New Business</u>	Decision
	A. Proposed Resolution 25-27 to Adopt the City of Portland’s Annual Budget for Fiscal Year 2025-2026 and Capital Improvement Plan	Decision
	B. Proposed Resolution 25-28 to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for Roadway Improvements on Hill Street funded by the Transportation Economic Development Fund Category B Program	Decision
7:40 PM	C. Proposed Resolution 25-29 Approving Payment to F&V Construction for Work Performed in Relation to the River Crossing as Part of the Wastewater Treatment Plant Project	Decision
7:43 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on May 5, 2025	
	B. Payment of Invoices in the Amount of \$604,856.60 and Payroll in the Amount of \$172,588.13 for a Total of \$777,444.73	

Estimated Time
7:45PM
7:50 PM
7:55 PM
8:00 PM

- C. Purchase Orders over \$5,000.00
 - 1. PM Technologies in the Amount of \$5,440.00 for Generator Maintenance
 - 2. MTEC in the Amount of \$28,108.30 to Replace the Push Camera/Utility Locater/Root Cutter for the Wastewater Department

XI. Communications

- A. Wastewater Department Report for April 2025
- B. Ionia County Central Dispatch Report for April 2025
- C. Ionia County Board of Commissioners Agenda for May 13, 2025
- D. MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

Desired Outcome
Decision