



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

7:00 P.M. Monday, August 18, 2025  
City Council Chambers  
City Hall, 259 Kent St, Portland, MI 48875

<b>Estimated Time</b>		<b><u>Desired Outcome</u></b>
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>Excuse the Absence of Council Member Sheehan</u></b>	
7:10 PM	<b>V. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:15 PM	<b>VI. <u>City Manager Report</u></b>	
	<b>VII. <u>Presentations</u></b> – None	
	<b>VIII. <u>Public Hearing(s)</u></b> - None	
	<b>IX. <u>Old Business</u></b> - None	
	<b>X. <u>New Business</u></b>	
7:20 PM	<b>A.</b> Second Reading and Consideration of Ordinance 101N to Adopt an Electric Utility Service Construction Fee Ordinance	Decision
7:25 PM	<b>B.</b> Proposed Resolution 25-53 Approving Contribution in Aid of Construction Fees and Utility Agreements for Electric Service	Decision
7:28 PM	<b>C.</b> Proposed Resolution 25-54 Approving Maner Costerisan’s Proposal to Provide Professional Audit Services	Decision
	<b>D.</b> Proposed Resolution 25-55 Approving the Purchase and Installation of Supervisory Control and Data Acquisition (SCADA)	Decision
7:30 PM	Replacement Radios for the Water and Wastewater Utilities	Decision
	<b>E.</b> Closed Session Resolution 25-56 Review of Legal Opinion	Decision
	<b>F.</b> Proposed Resolution 25-48 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Recreation Services Agreement with Eagle Township	Decision
7:32 PM		
7:34 PM		

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:35 PM	<p><b>XI. <u>Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li>A. Minutes and Synopsis of the Regular City Council Meeting held on August 4, 2025</li> <li>B. Payment of Invoices in the Amount of \$145,408.51 and Payroll in the Amount of \$178,140.27 for a Total of \$323,548.78</li> <li>C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> <li>1. Fleis &amp; VandenBrink in the Amount of \$21,108.88 for Engineering Services for the Divine Hwy. Bridge Project</li> </ul> </li> </ul> <p><b>XII. <u>Communications</u></b></p> <ul style="list-style-type: none"> <li>A. Water Department Report for July 2025</li> <li>B. Ionia County Board of Commissioners Agenda for August 12, 2025</li> <li>C. Ionia County Central Dispatch Report for July 2025</li> </ul>	Decision
7:38PM	<b>XIII. <u>Other Business</u> - None</b>	
7:40 PM	<b>XIV. <u>City Manager Comments</u></b>	
7:45 PM	<b>XV. <u>Council Comments</u></b>	
7:50 PM	<b>XVI. <u>Adjournment</u></b>	Decision