



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

7:00 P.M. Monday, November 3, 2025  
City Council Chambers  
City Hall, 259 Kent St, Portland, MI 48875

Estimated Time		<u>Desired Outcome</u>
7:00 PM	I. <b><u>Call to Order by Mayor Barnes</u></b>	
7:01 PM	II. <b><u>Pledge of Allegiance</u></b>	
7:02 PM	III. <b><u>Acceptance of Agenda</u></b>	Decision
7:03 PM	IV. <b><u>Public Comment</u></b> (5-minute time limit per speaker)	
7:10 PM	V. <b><u>City Manager Report</u></b>	
7:15 PM	VI. <b><u>Presentations</u></b>	
	A. DDA Director ConnerWellman – Downtown Report	
	VII. <b><u>Public Hearing(s)</u></b> - None	
	VIII. <b><u>Old Business</u></b> - None	
	IX. <b><u>New Business</u></b>	
7:20 PM	A. Proposed Resolution 25-76 to Enter into a Countywide Early Voting Agreement for Election Services	Decision
7:22 PM	B. Proposed Resolution 25-77 Approving an Additional Payment for the Electric Department to the Municipal Employees Retirement Systems (MERS) to Reduce the City’s Unfunded Actuarial Accrued Liability (AAL)	Decision
7:25 PM	C. Proposed Resolution 25-78 Approving a Proposal from Resco to Purchase Materials to Construct the Distribution System Interconnect for the Grant Street Substation	Decision
7:28 PM	D. Proposed Resolution 25-79 Approving a Proposal from Newkirk to Connect the Grant Street Substation to the Consumers Energy Switching Pole	Decision
7:30 PM	E. Proposed Resolution 25-80 Approving Pay Request No. 9 to the State of Michigan for Work Done on the Kent Street Improvement Project	Decision

Estimated Time		Desired Outcome
7:32 PM	<p><b>X. <u>Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> Minutes and Synopsis of the Regular City Council Meeting held on October 20, 2025</li> <li><b>B.</b> Payment of Invoices in the Amount of \$124,005.81 and Payroll in the Amount of \$164,584.62 for a Total of \$288,590.43</li> <li><b>C.</b> Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> <li>1. Utility Financial Services in the Amount of \$7,390.00 for Services related to the Power Cost Adjustment Factor, electric rates, and financial projections</li> <li>2. Kendall Electric in the Amount of \$8,106.49 for River Trail Tunnel Lighting Replacement</li> <li>3. Fleis &amp; VandenBrink in the Amount of \$10,714.71 for Engineering Services for the Divine Hwy. Bridge Project</li> </ul> </li> </ul>	Decision
7:35 PM	<p><b>XI. <u>Communications</u></b></p> <ul style="list-style-type: none"> <li><b>A.</b> 2025 Merit Pay</li> <li><b>B.</b> DDA Minutes for October 7, 2025</li> <li><b>C.</b> Board of Light &amp; Power Minutes for September 30, 2025</li> <li><b>D.</b> Board of Light &amp; Power Minutes for October 28, 2025</li> <li><b>E.</b> Utility Billing Reports – September 2025</li> <li><b>F.</b> Ionia County Central Dispatch Report – September 2025</li> <li><b>G.</b> Ionia County Board of Commissioners – October 28, 2025</li> <li><b>H.</b> MPSC Notice of Hearing – Consumers Energy</li> </ul>	
7:38 PM	<p><b>XII. <u>Other Business</u> - None</b></p>	
7:40 PM	<p><b>XIII. <u>City Manager Comments</u></b></p>	
7:45 PM	<p><b>XIV. <u>Council Comments</u></b></p>	
	<p><b>XV. <u>Adjournment</u></b></p>	Decision