



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

7:00 p.m. Tuesday, September 4, 2012  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	
7:03 PM	<b>IV. <u>City Manager Report</u></b>	Motion
	<b>V. <u>Presentations</u></b>	
7:20 PM	<b>A. Police Chief Bob Bauer and City Attorney Tutt Gorman – Law Enforcement Efforts and Freshman Orientation</b>	
7:30 PM	<b>B. DDA/Main Street Director Reagan – Downtown Report</b>	
	<b>VI. <u>Public Hearing(s) - None</u></b>	
	<b>VII. <u>Old Business</u></b>	
	<b>VIII. <u>New Business</u></b>	
7:35 PM	<b>A. Proposed Resolution 12-73 Approving a Premium Sharing Plan that Increases Employees Share of Health Insurance Premiums to Come In Compliance with the Publicly Funded Health Insurance Contribution Act, Act 152 of the Public Act of Michigan of 2011</b>	Motion
7:40 PM	<b>B. Proposed Resolution 12-74 Electing to Comply with the Provisions of Act 152 of 2011 by Exercising the City’s Right to Exempt Itself from The Requirements of the Act for the Next Succeeding Year</b>	Motion
7:42 PM	<b>C. Proposed Resolution 12-75 Approving, Authorizing, and Directing The Mayor and City Clerk to Sign the Joint Funding Agreement for The Operation of a Streamgaging Station</b>	Motion
7:45 PM	<b>D. Proposed Resolution 12-76 Approving Pay Request No. 1 to Anlaan Corporation for Work Done on the 2012 Dam Repair Project</b>	Motion
7:48 PM	<b>E. Proposed Resolution 12-77 Approving Change Order No. 1 to the 2012 Dam Repair Project Contract with Anlaan Corporation</b>	Motion
	<b>IX. <u>Consent Agenda</u></b>	Motion
7:50 PM	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on August 20, 2012 and Minutes of the Closed Sessions held on August 6, 2012 and August 20, 2012</b>	
	<b>B. Payment of Invoices in the Amount of \$125,271.21 and Payroll in the Amount of \$128,654.16 for a Total of \$253,925.37</b>	
	<b>C. Purchase Orders over \$5,000 - None</b>	

**Estimated  
Time**

**Action  
Requested**

**X. Communications**

- A. Utility Billing Report for July 2012
- B. Portland Fire Authority Minutes for August 13, 2012
- C. Portland Fire Authority Minutes for August 27, 2012
- D. Ionia County Board of Commissioners Agenda for August 21, 2012
- E. MPSC Notice of Public Hearing for Consumers Energy

**X. Public Comment (5 minute time limit per speaker)**

**XI. Other Business**

**XII. Council Comments**

**XIII. Adjournment**

7:52 PM

7:55 PM

8:00 PM

Motion