



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

7:00 P.M. Monday, December 2, 2024

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)	
7:08 PM	V. <u>City Manager Report</u>	
7:15 PM 7:25 PM	VI. <u>Presentations</u> A. Bill Tucker of Maner Costerisan – Audit Presentation B. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:30 PM	A. Motion to Accept the Fiscal Year 2023/2024 Audit as Presented by the Auditing Firm of Maner Costerisan	Decision
7:32 PM	B. Proposed Resolution 24-102 Authorizing a Power Purchase Commitment with Nexterra Energy	Decision
7:34 PM	C. Proposed Resolution 24-103 Authorizing a Proposal from Chop Tree Service for Tree Trimming Services Along Divine Highway	Decision
7:36 PM	D. Proposed Resolution 24-104 Authorizing Cook Brother’s Excavation Activities for 103 West Grand River Avenue Electric Repair	Decision
7:38 PM	E. Proposed Resolution 24-105 Authorizing Purchase of 600 Amp Wire from Kendall Electric for 103 West Grand River Ave Electric Repair	Decision
7:40 PM	F. Proposed Resolution 24-106 Approving Pay Request No. 6 to the State of Michigan for Work Done on the Kent Street Improvement Project	Decision
7:42 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on November 18, 2024	
	B. Payment of Invoices in the Amount of \$356,364.70 and Payroll in the Amount of \$208,438.55 for a Total of \$564,803.25	

**Estimated
Time**

**Desired
Outcome**

- C. Purchase Orders over \$5,000.00
 - 1. Double K Underground in the amount of \$5,775.00 to Install Conduit for New Electric Service on Goodwin Rd.
 - 2. Fleis & VandenBrink in the amount of \$7,600.00 for Fracture Critical Bridge Inspection
 - 3. Fleis & VandenBrink in the amount of \$11,770.13 for Construction Administration for the Kent Street Improvement Project
 - 4. Fleis & VandenBrink in the amount of \$24,570.00 for Engineering Services for the EGLE TMF Project

XI. Communications

- A. DDA Minutes for October 28, 2024
- B. Board of Light and Power Minutes for October 29, 2024
- C. Utility Billing Report for October 2024
- D. Ionia County Board of Commissioners Agenda for November 26, 2024

7:45 PM

XII. Other Business – None

7:50 PM

XIII. City Manager Comments

7:55 PM

XIV. Council Comments

8:00 PM

XV. Adjournment

Decision