

7:00 p.m. Call to Order.

Invocation: Chaplain Ken Hovenkamp of the Portage Public Safety Chaplain Program.

Pledge of Allegiance.

Roll Call.

Proclamations.

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Committee of the Whole Meeting of July 24, 2018.
 - b. Regular Meeting of July 24, 2018.
 - c. Pre-Council Meeting of August 13, 2018.
2. Approval of the Accounts Payable Register of August 14, 2018 as presented.
3. Award a construction contract to the sole bidder, Forman Glass, of Kalamazoo, Michigan, in the amount of \$273,000 for the removal and replacement of the City Hall exterior windows, doors and skylights.
4. Award an engineering services contract for the Cora & Emily Lift Station Renovations to Abonmarche Consultants, Inc., in an amount not to exceed \$107,660 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Award a contract in the amount of \$76,512.60 to J. Allen & Company for the Department of Public Services parking lot asphalt overlay and authorize the City Manager to execute all documents related to this action on behalf of the city.
6. Award a professional services contract in the amount of \$75,000 to Hopkins Fundraising Consulting for campaign implementation services for the construction of a new Portage Senior Center and authorize the City Manager to execute all documents related to this action on behalf of the City.
7. Approve the bid from Gail Andrus Travel, LLC, for motor coach services for the late 2018 and 2019 Portage Senior Center travel program in the amount of \$42,187 and authorize the City Manager to execute all documents related to this action on behalf of the city.
8. Adopt a resolution which will rescind the current City of Portage Records Retention Schedule 13 for the Department of Public Safety and replace the retention schedule with the State of Michigan General Schedule 11 for Law Enforcement Agencies.
9. Approve an increase to the contract with Williams Architects of Itasca, Illinois, in the amount of \$276,500 for architectural services for Fire Station No. 2 and authorize the City Manager to execute all documents on behalf of the city.
10. Award a contract in the amount of \$115,000 to Hayward Baker, Inc. for the installation of aggregate piers in the new Fire Station #2 and authorize the City Manager to execute all documents related to this action on behalf of the city.
11. Authorize the City Manager to attend the Michigan Municipal League Annual Convention and cast the vote on behalf of the City of Portage.
12. Minutes of Boards & Commissions:
 - a. Senior Citizens Advisory Board of June 20, 2018.
 - b. Historic District Commission of July 11, 2018.
13. Materials Transmitted of July 24, 2018.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:

- Senior Citizens Advisory Board, Wednesday, August 15 at 2:30 p.m., Portage Senior Center.
- Planning Commission, Thursday, August 16 at 7:00 p.m., Council Chambers.

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.