

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Red Ribbon Week

A. Consent Agenda:

*(To hear about items included on the Consent Agenda, please visit:
www.portagemi.gov/544/Podcasts)*

1. Approval of City Council Meeting Minutes:
 - a. Board & Commission Interviews of October 9, 2018.
 - b. Regular Meeting Minutes of October 9, 2018.
2. Approval of the Accounts Payable Register of October 23, 2018 as presented.
3. Amend the General Appropriations Act (budget) for the fiscal year ending June 30, 2019.
4. Award a two-year contract renewal to Midwest Employers Casualty Company, with \$550,000 specific excess retention, for workers' compensation excess insurance coverage for an annual fee of \$74,355 plus payroll adjustments and authorize the City Manager to execute all documents related to this contract renewal on behalf of the city.
5. Award a contract in the amount of \$103,425.74 to American Ramp Company dba Progressive Bike Ramps for fabrication and installation of a Bike Skills Course as part of the Lexington Green Park renovation, and authorize the City Manager to execute all documents related to this action on behalf of the city.
6. Recommend meeting in Closed Session immediately following the regularly scheduled Council Meeting of Tuesday, October 23, 2018, to discuss a personnel matter.
7. Minutes of Boards & Commissions:
 - a. Youth Advisory Committee of September 17, 2018.
8. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:
 - Human Services Board, Thursday, November 1, 2018 at 6:30 p.m. in City Hall Room #1.
 - Planning Commission, Thursday, November 1, 2018 at 7:00 p.m. in Council Chambers.

D. Public Hearings:

1. Subsequent to the public hearing, consider approving Rezoning Application #18/19-2, changing the designation of the east half of 4211 Long Lake Drive and all of 4525 Long Lake Drive, from B-3, General Business to R-1A, one-family residential.

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.