

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of December 3, 2019.
 - b. Pre-Council Meeting of December 16, 2019.
2. Approval of the Accounts Payable Register of December 17, 2019 as presented.
3. Authorize the purchase and installation of new City Hall HVAC equipment from the Carrier Corporation utilizing the Sourcewell Cooperative Purchasing Program at a total cost of \$98,000, and authorize the City Manager to execute all documents related to the purchases on behalf of the city.
4. Approve the purchase of 30 sets of Personal Protective Equipment from Douglass Safety Systems at a cost of \$65,940, and authorize the City Manager to execute all documents related to the purchase on behalf of the city.
5. Award a contract in the amount of \$45,668 to Dewitt Fence Company, for the removal and replacement of existing fencing and removal of trees at South Cemetery, Indian Fields Cemetery and Dry Prairie Cemetery, and authorize the City Manager to execute all documents related to this action on behalf of the city.
6. Adopt the:
 1. 2020 Freedom of Information Act fees,
 2. 2020 Recreation and Park Facility fees,
 3. 2020 Community Development and Building Permit fees,
 4. 2020 Right-of-Way Permit Fees, and
 5. 2020 Special Assessment Rates.
7. Accept the amendment to Division 7, Section 82-196, Article 2 "Water System" in the City of Portage Code of Ordinances for first reading and set a second reading with final adoption for January 14, 2020.
8. Confirm the appointments of Christopher Forth as Interim Director of Community Development and Erica Eklov as Interim City Clerk.
9. Adopt the Resolution for Charitable Gaming License recognizing the Angling Road Parent Teacher Organization as a nonprofit organization in the City of Portage.
10. Minutes of Boards & Commissions:
 - a. Portage Public Schools Board of Education Regular Business Meeting of November 25, 2019.
 - b. Youth Advisory Committee of November 11, 2019.
11. Materials Transmitted of December 3, 2019.

12. Calendar of Meetings:

- Senior Citizen Advisory Board, Wednesday, December 18, 2019 at 2:30 p.m., Portage Senior Center.
- Planning Commission, Thursday, December 19, 2019 - CANCELLED.
- Human Services Board, Thursday, January 2, 2020 - CANCELLED.
- Historic District Committee, Wednesday, January 8, 2020 at 8:15 a.m., City Hall Room #2.
- Park Board, Wednesday, January 8, 2020 at 6:30 p.m., Department of Public Works.
- Environmental Board, Wednesday, January 8, 2020 at 7:00 p.m., City Hall Room #1.
- Planning Commission, Thursday, January 9, 2020 at 7:00 p.m., Council Chambers.
- Youth Advisory Committee, Monday, January 13, 2020 at 6:00 p.m., City Hall Room #1.
- Zoning Board of Appeals, Monday, January 13, 2020 at 7:00 p.m., Council Chambers.

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

1. Subsequent to the public hearing, accept the City of Portage Brownfield Redevelopment Plan, with Brownfield Redevelopment Plan Amendment No. 8 (8015, 8043 and 8061 Portage Road, and 2610 and 2700 East Centre Avenue).

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.