

6:00 p.m. Committee of the Whole regarding Recreational Marihuana.

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Global Love Day

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of February 11, 2020.
 - b. Pre-Council Meeting of February 24, 2020.
2. Approval of the Accounts Payable Register of February 25, 2020 as presented.
3. Adopt the:
 1. Bond Resolution authorizing the sale of Capital Improvement Bonds, Series 2020, in the amount of \$8,400,000; and
 2. Resolution approving the Undertaking to Provide Continuing Disclosure by the City of Portage for Capital Improvement Bonds, Series 2020.
4. Adopt the:
 1. Bond Resolution authorizing the sale of Capital Improvement Refunding Bonds, Series 2020, in the amount not to exceed \$5,190,000 to refund Capital Improvement Refunding Bond Series 2012, Capital Improvement Bond Series 2011, and Capital Improvement Bond Series 2010; and
 2. Resolution approving the Undertaking to Provide Continuing Disclosure by the City of Portage for Capital Improvement Refunding Bonds, Series 2020.
5. Approve budget amendments in the amounts of \$225,000 in the Major Streets Fund and \$325,000 in the Local Streets Fund to increase 2020 pavement applications and authorize the City Manager to sign all documents on behalf of the city.
6. Approve a contract in the amount of \$52,700 to Innovative Sheet Metals to replace the roof at the Grain Elevator in the Celery Flats Historical Area and authorize the City Manager to execute all documents related to the contract on behalf of the city.
7. Minutes of Boards & Commissions:
 - a. Youth Advisory Committee of January 13, 2020
 - b. Planning Commission of January 23, 2020
 - c. Human Services Board of February 6, 2020
8. Materials Transmitted of February 11, 2020.

9. Calendar of Meetings:

- Committee of the Whole: Recreational Marijuana, Tuesday, February 25, 2020 at 6:00 p.m. in City Hall Room #1.
- Historic District Commission, Wednesday, March 4, 2020 at 8:15 a.m. in City Hall Room #1.
- Park Board, Wednesday, March 4, 2020 at 6:30 p.m. at Stuart Manor - Celery Flats Historical Park.
- Human Services Board, Thursday, March 5, 2020 at 6:30 p.m. in City Hall Room #1.
- Planning Commission, Thursday, March 5, 2020 at 7:00 p.m. in Council Chambers.
- Zoning Board of Appeals, Monday, March 9, 2020 at 7:00 p.m. in Council Chambers.
- Board of Review, Monday, March 9, 2020 at 9:00 a.m. (organizational meeting), Tuesday, March 10 & Wednesday, March 11 at 12:00 p.m., Thursday, March 12 at 9:00 a.m. in City Hall Room #1.

B. Petitions and Statements of Citizens:

C. Communications:

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.