**FINAL AGENDA FOR THE COUNCIL MEETING**
**CITY OF PORTAGE**
**AUGUST 10, 2021**

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 City Council Meeting of July 27, 2021.
    b. Special City Council Meeting of July 29, 2021.
    c. Special City Council Meeting of July 31, 2021.
    d. Special City Council Meeting of August 2, 2021.
    e. Pre-Council Meeting of August 9, 2021.
2. Approval of the Accounts Payable Register of August 10, 2021 as presented.
3. Authorize the Mayor to sign the Agreement with Mr. Joseph La Margo as presented.
4. Approve a one-year contract, with the option of an additional renewal for a period of up to two years, with Delta Dental Plan of Michigan for dental insurance and authorize the City Manager's Office to execute all documents on behalf of the city.
5. Approve the Final Condominium Subdivision for Pennridge Trail No. 2, 1800 West Osterhout Avenue subject to completion of sidewalks and street trees by November 2023.
6. Award contracts to Detroit Salt in the amount of $87,164 for the early delivery of 1,400 tons of ice control salt at the price of $62.26 per ton and $101,970 for 1,500 tons of ice control salt for seasonal backup on an as-needed basis at the price of $67.98 per ton.
7. Accept and approve the investment policy as recommended by the City of Portage Investment Committee.
8. Set a Special Meeting on Tuesday, October 5, 2021, beginning at 5:15 p.m., to interview Board and Commission applicants.
9. Receive the report from the Local Officers Compensation Commission.
10. Materials Transmitted of August 4, 2021.
11. Calendar of Meetings:

    - Environmental Board, August 11, 2021 at 7:00 p.m. at City Hall Room #1.
    - Senior Citizens Advisory Board, August 18, 2021 at 2:30 p.m. at Portage Senior Center.
    - Planning Commission, August 19, 2021 at 7:00 p.m. at City Hall Council Chambers.
    - Kalamazoo County Public Arts Commission, August 24, 2021 at 11:30 a.m. - Virtual.
    - *NOTE: All above meetings are subject to cancellation or inclusion/transition of a "virtual" aspect due to the on-going health crisis. Please monitor the City of Portage website at www.portagemi.gov for additional information. Major meetings may be viewed live on Charter channel 995 and AT&T channel 99 or live streaming at portagemi.gov/205.*

B. Petitions and Statements of Citizens:

C. Communications:

1. Presentation of the Kalamazoo Conservation District's Partner of the Year Award to the City of Portage by Elizabeth Rochow, District Manager.

D. Public Hearings:

E. Regular Business Agenda:

1. Approve the appointment of Adam Herringa to the position of Acting City Manager.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.