

6:00 p.m. Call to Order.

Moment of Silence.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Black History Month

Petitions and Statements of Citizens (3 mins. per speaker).

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Board & Commission Interviews of January 7, 2025
 - b. Regular Meeting of January 7, 2025
2. Approve the Accounts Payable Register of January 21, 2025, as presented.
3. Approve a three-year renewal contract with WCA Assessing for city assessing services for \$515,631 in year one, with increases in years two and three, and authorize the City Manager to execute all related documents.
4. Approve the purchase of the annual Microsoft licensing in the amount of \$89,946.84 from Insight Public Sector and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Accept the amendment to Division 2, Article 5 "Purchases and Sales" in the City of Portage Code of Ordinances for first reading and set a second reading with final adoption for February 4, 2025.
6. Adopt the resolution setting the schedule for the 2025 Board of Review and approve the compensation rate for the Board of Review meetings and training.
7. Approve the resolution determining policy and guidelines which the Board of Review will use when deciding whether to grant poverty exemptions pursuant to public act 253 of 2020.
8. Approve the 2025-2026 Goal Statement.
9. Minutes of Boards & Commissions:
 - a. Human Services Board of December 5, 2024
10. Materials Transmitted.
11. Calendar of Meetings:
 - Historic District Commission: Wednesday, February 5 at 8:30 a.m. in Conference Room 1.
 - Park Board: Wednesday, February 5 at 6:30 a.m. at Portage Parks & Recreation.
 - Human Services Board: Thursday, February 6 at 5:30 p.m. in Conference Room 1.
 - Planning Commission: Thursday, February 6 at 7:00 p.m. in the City Council Chambers.
 - Youth Advisory Committee: Monday, February 10 at 6:00 p.m. in Conference Room 1.
 - Zoning Board of Appeals: Monday, February 10 at 7:00 p.m. in the City Council Chambers.

B. Communications:

1. Receive the Annual Report Presentation from the Youth Advisory Committee for the 2024/2025 Year.

C. Public Hearings:

D. Regular Business Agenda:

E. Unfinished Business:

1. Adopt the proposed ordinance amendment to the Code of Ordinances and the adopted 2021 International Property Maintenance Code.
2. Adopt the ordinance to amend Chapter 58 - Solid Waste of the City of Portage Code of Ordinances.

F. Council Committee Reports:

G. New Business:

H. Statements of City Council and City Manager.

Adjournment.