

- 6:00 p.m. Call to Order.
- Moment of Silence.
- Pledge of Allegiance.
- Roll Call.
- Proclamations:
- Petitions and Statements of Citizens (3 mins. per speaker).
- A. Consent Agenda:
1. Approve the City Council Meeting Minutes of the:
    - a. Regular Meeting of January 27, 2026
  2. Approve the Accounts Payable Register of February 10, 2026, as presented.
  3. Approve a one-year contract to the Municipal Risk Management Authority (MMRMA) at a total cost not to exceed \$658,933 for citywide comprehensive insurance for liability, property, and fleet auto coverage and risk management services beginning March 1, 2026, to March 1, 2027, and authorize the Authorized Member Representative (City Manager) to execute all documents related to this action on behalf of the city.
  4. Adopt the Notice of Intent resolution to fund construction of Fiscal Year 2025-2026 capital improvement projects, in the amount not to exceed \$6,000,000; and authorize the City Manager to execute all documents related to this action on behalf of the city.
  5. Approve Contract No. 25-5666 between the Michigan Department of Transportation and the City of Portage for the construction of the Austin Lake Trail and adopt a Resolution authorizing the City Manager to sign all documents related to the contract on behalf of the city.
  6. Approve the City Council Capital Project Policy.
  7. Adopt the Resolution for Charitable Gaming License recognizing The Chubby Mermaids swim club as a nonprofit organization in the City of Portage.
  8. Reschedule the Tuesday, March 10, 2026, Regular City Council Meeting to Monday, March 9, 2026, while retaining the start time of 6:00 p.m.
  9. Minutes of Boards & Commissions:
    - a. Park Board of January 7, 2026
  10. Materials Transmitted.
  11. Calendar of Meetings:
    - Environmental Board: Wednesday, February 11 at 7:00 p.m. in Conference Room 1 at Portage City Hall
    - Senior Citizens Advisory Board: Wednesday, February 18 at 2:30 p.m. in Conference Room 1 at Portage City Hall
    - Planning Commission: Thursday, February 18-19 at 7:00 p.m. in Council Chambers at Portage City Hall
- B. Communications:
- C. Public Hearings:
- D. Regular Business Agenda:
- E. Unfinished Business:

1. Adopt the amendment to Chapter 18, Cemeteries, of the Code of Ordinances.

F. Council Committee Reports:

G. New Business:

H. Statements of City Council and City Manager.

Adjournment.



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There is one opportunity for public comment during meetings. Each comment is limited to 3 minutes. The Americans with Disabilities Act (ADA) requires reasonable accommodations for participation. Please contact the City Clerk regarding accommodations.