

Town Of Portage
Council Meeting
Wednesday May 8, 2019
25880 N 9000 W 6:00 PM
Agenda

Notice is hereby given that the Town Council of Portage will hold its regular Town Council meeting on Wednesday, May 8, 2019 at the Portage Town Hall located at 25880 N 9000 W, which meeting shall begin promptly at 6:00 PM.

The Agenda shall be as follows:

6:00 PM Call to Order

Opening Ceremony:

1. Review and approval of minutes from April 10, 2019 Town Council Meeting.
2. Review and approval of April 11 - May 8, 2019 Bills/Payroll.
3. Review Financial Report, Bank Reconciliations and Water adjustments or write-offs.
4. Discuss and approve on Resolution 2019-03 Changing the time of the Planning and Zoning meeting.
5. Discussion and approval of adding animal ordinance to Mayor's note
6. Amend Resolution 2019-02
7. Bill Gilson give update on road project
8. Discuss and approve pay raise for Clerk to \$500 monthly

Public Comment: This is an opportunity for the public to address the Council. Please limit your comments to three minutes.

Review of Departments:

Water - Member Nelson

9. Discuss and approve of who is responsible to pay for the meter extension collars.

Roads- Member Smith

10. Discuss and approve what to do with old Samaria pipe.
11. Sign the Samples 8800 West storm water easement
12. Discussion on 8800 West Road Project
13. Request for Town Council to Meet May 15th to Award 8800 West Asphalt Project
14. Discussion about the "Portage History Then and Now."
15. Discuss 9200 W with repairs made by Rupps trucking.

Planning and Zoning- Member John

16. Discuss and approve Trent Vantassell building permit
17. Discuss and approve Revere Chambers building permit
18. Discuss and approve stock water hookup agreement

Parks - Member Nielson

19. Discuss and possible approval of pay raise for general labor from \$7.25
20. Discuss and approve funds for park mower, other maintenance equipment and materials

- 21. Fire Department - Chief Robert Barrow**
- 22. Sgt. Bennett- Call out report**

Adjournment

Posted this day 7th of May
/S/Katherine Munns; Town Clerk/Recorder