

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 2, 2024**

The Regular Meeting of the Grand Haven City Council was called to order at 7:30 p.m. by Mayor Bob Monetza in the Council Chambers of City Hall, 519 Washington Ave.

Present: Council Members Mike Fritz, Karen Lowe, Mayor Pro-tem Ryan Cummins, and Mayor Bob Monetza.

Absent: Council Member Kevin McLaughlin

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, and Assistant City Manager Tim Price.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Emmett Brown, Trinity Reformed Church

APPOINTMENTS TO BOARDS & COMMISSIONS

APPROVAL OF CONSENT AND REGULAR AGENDAS

24-001 Council Member Lowe moved, seconded by Council Member Fritz to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Commented on the Lease Agreement and License Agreement on the Consent Agenda.

Jim Kidd, 1350 Penoyer: Commented on rental registration fees.

CONSENT AGENDA

24-002 Approve the bills memo in the amount of \$934,790.00.

24-003 Approve a lease agreement between J & M Marina, LLC and the City of Grand Haven for the Marina's continued usage of parcel number 70-03-21-274-008 and authorize the Mayor and City Clerk to execute the necessary documents.

Regular City Council Meeting Minutes

Tuesday, January 2, 2024

Page 2

24-004 Approve the extension of a license agreement between the City of Grand Haven and Grand Haven Storage, LLC for the continued use of the Hopkins Street right-of-way and authorize the Mayor and City Clerk to execute the necessary documents.

24-005 Ratify the MPPA Energy Services Power Purchase Commitments, as approved by the Board of Light and Power.

Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the Consent Agenda as presented.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

REPORT BY CITY COUNCIL

Mayor Pro-tem Cummins wished everyone a Happy New Year and thanked staff on the New Year's Eve Ball Drop event.

Council Member Fritz wished a Happy New Year to everyone.

Council Member Lowe wished everyone a Happy New Year

Mayor Monetza wished everyone a Happy New Year and thanked staff for their work on the New Year's Eve event.

CITY MANAGER REPORT

City Manager Latsch thanked DPW, DPS, and Assistant Manager Tim Price for organizing the New Year's Eve event and issued a special thanks to Brad Boyink for providing stage lighting. City Manager Latsch reported the RFPs for Downtown Parking and the Beach Kiosk will be closing shortly.

CALL TO AUDIENCE SECOND OPPORTUNITY

Paul Kerry, 1616 Sheldon: Commented on deer overpopulation in Grand Haven.

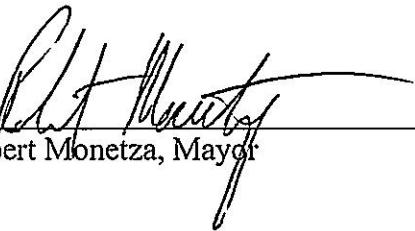
Regular City Council Meeting Minutes

Tuesday, January 2, 2024

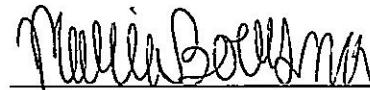
Page 3

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 7:42 p.m.



Robert Monetza, Mayor



Maria Boersma

Maria Boersma, City Clerk

Regular City Council Meeting Minutes

Tuesday, January 2, 2024

Page 4

Attachment A

To: Ashley Latsch, City Manager
 From: Emily Greene, Finance Director
 CM Date:
 RE: Bills From Payables Warrant

01.02.24

FUND NUMBER	FUND NAME	WARRANT	WARRANT	ACH WARRANT	TOTALS
		12.20.23	12.27.23	12.27.23	
101	General Fund	\$23,315.36	\$30,019.14	\$5,639.63	\$58,974.13
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$882.02	\$479.01	\$12,393.48	\$13,754.51
203	Local Street Fund	\$0.00	\$0.00	\$1,559.02	\$1,559.02
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00
242	Brid LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00
243	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00
244	Econ. Dev. Corp. Fund	\$50,000.00	\$0.00	\$0.00	\$50,000.00
245	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
248	Main St Dist Dev	\$247.76	\$0.00	\$0.00	\$247.76
272	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
273	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
373	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$0.00	\$28.66	\$28.66
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$0.00	\$0.00	\$0.00
455	G/L TIF Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$0.00
509	Sewer Authority Operations	\$3,222.84	\$141,645.62	\$158.16	\$145,024.62
509	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00
509	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Operating	\$17,437.67	\$20,433.39	\$3,098.18	\$40,969.24
510	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00
572	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$181.64	\$904.80	\$0.00	\$1,086.44
590	City Sewer Fund	\$124,893.05	\$862.46	\$1,515.50	\$127,271.01
591	City Water Fund	\$87,900.11	\$438.27	\$2,483.65	\$90,820.03
594	City Marina Fund	\$365.23	\$2,814.87	\$0.00	\$3,180.10
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00
651	Motorpool Fund	\$81,700.08	\$653.48	\$49,859.75	\$132,213.31
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$252,221.87	\$626.93	\$16,812.59	\$269,661.39
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00
		\$642,367.63	\$198,875.97	\$93,546.62	\$934,790.22

\$934,790.22 Total Approved Bills
 \$269,661.39 Minus eligible bills for release without prior approval: including Utility,
 \$665,128.83 Retirement, Insurance, Health Benefit, and Tax Collection Funds