

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, JANUARY 5, 2026**

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, Sarah Kallio, Erin Lyon, Mayor Pro-tem Mike Dora, and Mayor Bob Monetza.

**Absent:** None.

**Others Present:** City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Dana Kollewehr, Finance Director Emily Greene, and NOWS Superintendent Eric Law.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Nathan Strom, Grand Haven Church of God.

**APPOINTMENTS**

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

**26-001** Council Member **Fritz** moved, seconded by Council Member **Lyon**, to approve the agendas as presented.

Roll Call Vote:

**This motion carried unanimously.**

**FIRST CALL TO AUDIENCE**

**Resident, 1841 Waverly:** Commented on the City's Urban Forest.

**CONSENT AGENDA.**

**26-001** Approve the Special Work Session and Regular City Council Meeting Minutes for December 15, 2025, and the Special Work Session Meeting Minutes for December 17, 2025.

**26-002** Approve the bill's memo in the amount of \$2,022,810.37.

**Attachment A**

Mayor Pro-tem **Dora** moved, seconded by Council Member **Fritz**, to approve the Consent Agenda as presented.

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Roll Call Vote:  
**This motion carried unanimously.**

**PUBLIC HEARING**

Mayor Monetza opened a Public Hearing regarding a resolution for the Principal Shopping District to continue the program established by Special Assessment Districts 597, 601, and 604, the results of which were submitted to the City Council on October 19, 2015, November 2, 2020, and January 19, 2021.

After hearing no comments, Mayor Monetza closed the Public Hearing.

**26-003** Council Member **Kallio** moved, seconded by Council Member **Lyon**, to approve a resolution for the Principal Shopping District to continue the program established by Special Assessment Districts 597, 601, and 604, the results of which were submitted to the City Council on October 19, 2015, November 2, 2020, and January 19, 2021.

Roll Call Vote:  
**This motion carried unanimously.**

**NEW BUSINESS**

**26-004** Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to approve a proposal in the budgeted amount of \$104,887.00 from West Michigan Instrumentation for materials and services needed to update the Northwest Ottawa Filtration Plant Supervisory Control and Data Acquisition (SCADA) hardware and software package and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:  
**This motion carried unanimously.**

**REPORT BY CITY COUNCIL**

Council Member Lyon thanked staff for the New Year's Eve event Downtown.

Mayor Pro-tem Dora thanked staff for the New Year's Eve event Downtown.

Council Member Fritz encouraged supporting non-profits to assist community members in need.

Mayor Monetza wished everyone a Happy New Year.

**CITY MANAGER REPORT**

**CALL TO AUDIENCE SECOND OPPORTUNITY**

### CLOSED SESSION

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to enter Closed Session at 7:46 p.m. to consider a confidential legal opinion, pursuant to 15.268 Closed Session; permissible purposes, Sec. 8(1)(h) of the Open Meeting Act.

Roll Call Vote:  
**This motion carried unanimously.**

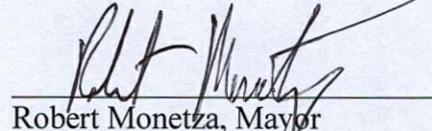
Council Member **Fritz** moved, seconded by Council Member **Kallio**, to exit Closed Session at 8:44 p.m.

Roll Call Vote:  
**This motion carried unanimously.**

### ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:44 p.m.

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Robert Monetza, Mayor

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Maria Boersma, City Clerk

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Attachment A

To: Ashley Latsch, City Manager  
 From: Emily Greene, Finance Director  
 CM Date: 01.05.26  
 RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 12.17.25	ACH WARRANT 12.17.25	WARRANT 12.23.25	ACH WARRANT 12.23.25	WARRANT 12.30.25	ACH WARRANT 12.30.25	TOTALS
101	General Fund	\$27,728.18	\$1,950.00	\$10,202.96	\$0.00	\$17,813.82	\$140,837.06	\$29,678.18
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$71,024.50	\$0.00	\$6,225.80	\$0.00	\$146,900.38	\$27,058.71	\$71,024.50
203	Local Street Fund	\$7,364.52	\$0.00	\$0.00	\$0.00	\$5,513.39	\$4,787.52	\$7,364.52
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brfd LSRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,317.50	\$0.00
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
248	Main St Dist. Dev	\$931.00	\$0.00	\$457.92	\$0.00	\$1,100.00	\$4,483.64	\$931.00
272	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
273	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
373	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$151,300.02	\$0.00	\$11,641.78	\$0.00	\$23,851.12	\$59,450.89	\$151,300.02
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$165.00	\$0.00
455	G/L TIF Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	Sewer Authority Operations	\$2,313.74	\$0.00	\$15,314.18	\$0.00	\$3,243.21	\$83,419.51	\$2,313.74
509	Sewer Authority St. Force Mn	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Operating	\$2,377.41	\$0.00	\$3,211.02	\$0.00	\$10,207.23	\$34,718.37	\$2,377.41
510	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
572	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$2,891.96	\$0.00	\$419.55	\$0.00	\$5,753.00	\$1,317.86	\$2,891.96
590	City Sewer Fund	\$87,574.48	\$0.00	\$16,375.08	\$0.00	\$168,208.99	\$130,819.88	\$87,574.48
591	City Water Fund	\$31,440.76	\$0.00	\$155.40	\$0.00	\$59,613.44	\$40,220.84	\$31,440.76
594	City Marina Fund	\$3,862.35	\$0.00	\$0.00	\$0.00	\$0.00	\$2,163.73	\$3,862.35
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$8,730.65	\$0.00	\$2,494.80	\$0.00	\$27.60	\$14,505.83	\$8,730.65
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$87,470.75	\$0.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$38,801.96	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$91.80	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$69,434.74	\$351,394.13	\$5,245.09	\$885.32	\$0.00	\$0.00	\$420,828.87
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$466,974.31	\$353,344.13	\$110,637.34	\$885.32	\$442,232.18	\$648,737.09	\$2,022,810.37

\$2,022,810.37 Total Approved Bills  
 \$420,828.87 Minus eligible bills for release without prior approval: including Utility,  
 \$1,601,981.50 Retirement, Insurance, Health Benefit, and Tax Collection Funds