

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 16, 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, Kevin McLaughlin, Mayor Pro-tem Ryan Cummins, and Mayor Bob Monetza.

Absent: None.

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Tim Price, and Special Events/Projects Manager Dana Kollwehr.

INVOCATION/PLEDGE OF ALLEGIANCE

Associate Pastor Kristine Aragon-Bruce, First Presbyterian Church of Grand Haven.

REAPPOINTMENTS TO BOARDS & COMMISSIONS

24-006 Council Member **Lowe** moved, seconded by Mayor Pro-tem **Cummins** to reappoint the following individuals to Boards & Commissions:

Ron Streng, Cemetery Board, term ending June 30, 2028.

Council Member Mike Fritz, Brownfield/Economic Development Corporation, term ending March 31, 2030.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

Council Member **McLaughlin** moved, seconded by Council Member **Lowe** to approve the agendas as presented.

24-007 Council Member **McLaughlin** moved, seconded by Council Member **Lowe** to move Item D from the Consent agenda to Item D of New Business.

Roll Call Vote:

This motion carried unanimously.

24-008 Council Member **McLaughlin** moved, seconded by Council Member **Lowe** to approve the agendas as amended.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Commented on a grant application for Harbor Island

Mike Weavers, 637 Lake Ave: Thanked BLP for their work restoring power the during winter storm, and commented on the paid parking RFP.

Rick Grassman, Spring Lake: Commented on proposed lease with Capstone for the Annex Building.

CONSENT AGENDA

24-009 Approve Council Meeting minutes of December 18, 2023 and January 2, 2024.

24-010 Approve the bills memo in the amount of \$1,283,264.50.

24-011 Approve Prein and Newhof as the Airport Civil Engineering Consultants and authorize staff to continue collaborating with this firm on all airport engineering/consultant projects consistent with MDOT AERO and FAA project regulations and authorize the Mayor and City Clerk to execute the necessary documents.

Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve the Consent Agenda as amended.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

Council Member **McLaughlin** moved, seconded by Mayor Pro-tem **Cummins** to approve a lease agreement between the City and Capstone Real Estate, LLC with a term beginning on January 17, 2024, and authorize the Mayor and City Clerk to execute the necessary documents.

24-012 Council Member **Lowe** moved, seconded by Mayor Pro-tem **Cummins** to postpone a decision on the lease agreement until after the City Attorney reviews the agreement.

Roll Call Vote:

Ayes: Low, Cummins, Fritz

Nays: McLaughlin, Monetza

This motion carried.

24-013 Council Member **McLaughlin** moved, seconded by Council Member **Lowe** to deny a resolution to consider an application to rezone 0.84 acres of 1.73 acres at 815 Verhoeks (parcel #70-03-28-019-010) from TI, Transitional Industrial to OS, Office Service.

Roll Call Vote:

This motion carried unanimously.

24-014 Council Member **McLaughlin** moved, seconded by Mayor Pro-tem **Cummins** to approve a resolution to release an RFP for Chinook Pier on January 17, 2024.

Roll Call Vote:

This motion carried unanimously.

24-015 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve a special event request to hold the East End Park Fundraiser in East Grand River Park on Saturday, June 22, 2024, allowing consumption of alcohol from 6:00 p.m. to 9:00 p.m. and apply up to a \$500 discount to the park rental fee as outlined in the City of Grand Haven's special event policy.

~~Roll Call Vote:~~

~~**This motion carried unanimously.**~~

Roll Call Vote:

Ayes: Fritz, Lowe, Cummins, Monetza

Nays: McLaughlin

This motion carried

*amended at the 2-5-24 Council meeting to correct voting record.

REPORT BY CITY COUNCIL

Mayor Pro-tem Cummins thanked DPW staff for their work clearing snow during the winter storm, and the BLP line workers for restoring power.

Council Member Fritz thanked DPW and BLP staff for their work during the winter storm.

Council Member McLaughlin thanked DPW crews, and thanked Ashley and Tim for their work on the NYE event.

Council Member Lowe thanked DPW and BLP crews for their work during the winter storm.

Mayor Monetza thanked all emergency response workers for taking the time to make sure everyone is safe, encouraged everyone to drive carefully while out during severe weather, and would like to re-instate the ability for residents to call-in during council meetings.

CITY MANAGER REPORT

City Manager Latsch reminded everyone of the City Council Strategic Planning Session on January 17, 2024.

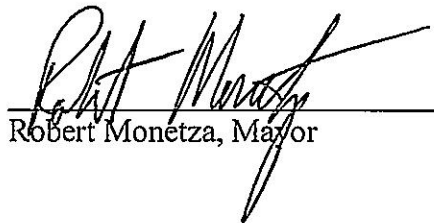
CALL TO AUDIENCE SECOND OPPORTUNITY

Jim Hagen, 400 Lake: Congratulated U of M for winning National Championship.

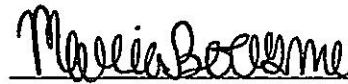
Mike Weavers, 637 Lake: Commented on sale of the Annex Building.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:23 p.m.



Robert Monetza, Mayor



Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
 From: Emily Greene, Finance Director *EG*
 CM Date: 01.16.24
 RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 01.03.24	WARRANT 01.10.24	ACH WARRANT 01.10.24	CREDIT CARD WARRANT 01.09.24	TOTALS
101	General Fund	\$21,518.68	\$57,448.13	\$16,808.51	\$11,667.73	\$107,443.05
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$3,378.80	\$10,282.70	\$33,231.06	\$0.00	\$46,892.66
203	Local Street Fund	\$0.00	\$280.70	\$7,747.18	\$0.00	\$8,027.88
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$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
248	Main St Dist Dev	\$5,801.03	\$8,387.90	\$0.00	\$335.34	\$14,624.27
272	UTGO Inf Spec Rev Fund	\$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
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$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
359	Building Auth Debt Fund	\$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
373	LTGO Debt	\$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
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$18,978.97	\$17,705.19	\$0.00	\$36,684.16
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
455	GL TIF Construction Fund	\$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
457	LTGO Bond Construction Fund	\$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
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$241.72	\$241.72
509	Sewer Authority Operations	\$55,086.85	\$46,854.20	\$515.82	\$460.55	\$102,917.42
509	Sewer Authority SL Force Mn	\$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
509	GH/SL SA-2013 Debt	\$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
509	GH/SL SA-Local Lift Station Debt	\$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
510	NOWS Operating	\$54,399.56	\$3,159.66	\$12,321.51	\$59.58	\$69,940.31
510	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$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
581	Airpark Fund	\$39,699.70	\$1,338.77	\$0.00	\$0.00	\$41,038.47
590	City Sewer Fund	\$6,811.13	\$4,121.46	\$10,759.98	\$0.00	\$21,492.57
591	City Water Fund	\$6,836.90	\$208,382.28	\$32,219.30	\$650.00	\$247,888.48
594	City Marina Fund	\$129.89	\$537.71	\$0.00	\$0.00	\$667.60
597	City Boat Launch Fund	\$0.00	\$24.95	\$0.00	\$0.00	\$24.95
661	Motorpool Fund	\$10,684.14	\$2,950.14	\$163,198.41	\$1,334.94	\$178,167.63
677	Self Insurance Fund	\$54,014.00	\$0.00	\$0.00	\$0.00	\$54,014.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$1,217.80	\$141.75	\$0.00	\$1,359.55
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$10.00	\$329,064.31	\$22,315.27	\$0.00	\$351,389.58
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$258,070.88	\$692,979.78	\$317,463.98	\$14,749.66	\$1,283,264.50