

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 20, 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, Public Safety Director Nichole Hudson, Public Works Director Michael England, and City Planner Brian Urquhart.

INVOCATION/PLEDGE OF ALLEGIANCE

APPOINTMENTS

APPROVAL OF CONSENT AND REGULAR AGENDAS

Mayor Pro-tem Dora moved, seconded by Council Member Lyon, to approve the agendas as presented.

26-005 Council Member Kallio moved, seconded by Council Member Lyon, to move Consent Agenda Item C to New Business A and re-order the remaining New Business items.

Roll Call Vote:

This motion carried unanimously.

26-006 Mayor Pro-tem Dora moved, seconded by Council Member Lyon, to approve the agendas as amended.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Commented on the Board of Light and Power's proposed solar project near the Grand Haven Memorial Airport.

CONSENT AGENDA.

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26-007 Approve the Special Work Session and Regular City Council Meeting Minutes for January 5, 2026.

26-008 Approve the bill's memo in the amount of \$1,359,986.60.

Attachment A

26-009 Approve the professional services proposal from Abonmarche Consultants Inc, for engineering services for the preparation of a Project Plan document for an application to the Michigan Department of Environment, Great Lakes, and Energy's (EGLE) DWSRF program, in the not-to-exceed amount of \$12,00.00

26-010 Approve a grant agreement with the Michigan Economic Development Corporation for Redevelopment Ready Community Technical Assistance funds for the Centertown Vision Plan update and authorize the Mayor and City Clerk to execute the necessary documents.

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

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to approve a five-year service agreement with Axon Enterprises in the budgeted amount of \$26,491.86

26-011 Council Member **Kallio** moved, seconded by Mayor Pro-tem **Dora**, to amend the motion to read "to approve a five-year service agreement with Axon Enterprises in the budgeted amount of \$147,459.30 to be paid annually in the amount of \$26,491.68".

Roll Call Vote:

This motion carried unanimously.

26-012 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to approve a five-year service agreement with Axon Enterprises in the budgeted amount of \$147,459.30 to be paid annually in the amount of \$26,491.68 as amended.

Roll Call Vote:

This motion carried unanimously.

26-013 Council Member **Fritz** moved, seconded by Council Member **Kallio**, 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.

26-014 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to approve a two-year lease agreement renewal between the City of Grand Haven and Abonmarche Consultants Inc, with a term beginning on January 21, 2026.

Roll Call Vote:
This motion carried unanimously

26-015 Council Member **Fritz** moved, seconded by Council Member **Lyon**, to approve the 2026-2027 Municipal Joint Early Voting Site Agreement between Spring Lake Township, City of Grand Haven, Grand Haven Charter Township, Robinson Township, and the City of Ferrysburg in Ottawa County and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:
This motion carried unanimously

REPORT BY CITY COUNCIL

Mayor Pro-tem **Dora** proposed that the City Council request City Staff to bring forward a budget amendment at a future meeting to bring back city-wide sidewalk clearing for the remainder of Winter 2026.

Council Member **Lyon** encouraged people to find ways to give back to those in need during the cold season and encouraged people to attend the 50th Winterfest.

Council Member **Kallio** thanked the Department of Public Works for their work clearing the streets, and she read a quote from Dr. Martin Luther King.

Council Member **Fritz** encouraged everyone to dress warmly and attend Winterfest. Council Member **Fritz** also shared that there are warming centers throughout the city, including Central Park Place and Loutit District Library.

CITY MANAGER REPORT

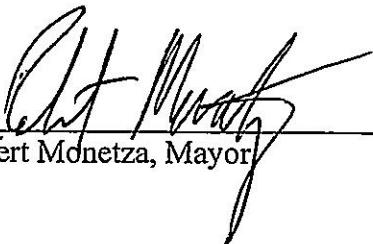
Assistant City Manager **Dana Kollewehr** shared updates on various economic development projects throughout the city, including South Village, Chinook Pier, the Grand Landing Hotel, the old Diesel Plant, the old Grand Haven Jewelry building, and the Downtown Hotel.

CALL TO AUDIENCE SECOND OPPORTUNITY

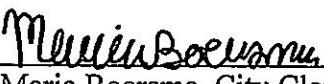
Jim Hagen, 400 Lake: Commented on the steps in front of the Diesel Plant.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:05 p.m.



Robert Monetza, Mayor



Maria Boersma

Maria Boersma, City Clerk

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Attachment A

To: Ashley Latsch, City Manager
 From: Emily Greene, Finance Director *EA*
 CM Date: 01.20.26

RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 01.07.26	ACH WARRANT 01.07.26	WARRANT 01.14.26	ACH WARRANT 01.14.26	CREDIT CARD WARRANT 01.13.26	TOTALS
101	General Fund	\$24,403.19	\$9,000.00	\$31,554.53	\$46,180.23	\$14,099.93	\$47,503.12
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$37,623.00	\$0.00	\$276.60	\$6,141.50	\$0.00	\$37,623.00
203	Local Street Fund	\$198.01	\$0.00	\$87.25	\$1,330.60	\$0.00	\$198.61
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brfd LSRRF TIF	\$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	\$0.00
244	Econ. Dev. Corp. Fund	\$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
248	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
248	Main St. Dist. Dev	\$3,152.09	\$0.00	\$780.02	\$0.00	\$598.83	\$3,750.92
272	UTGO Inf Spec Rev Fund	\$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
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$12,375.00	\$0.00	\$0.00
278	Community Land Trust	\$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
351	Operating Debt Fund	\$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
355	GLTIF Debt Serv Fund	\$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
372	UTGO Inf Debt Fund	\$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
374	2015 UTGO Bond Debt Fund	\$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
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$0.00	\$3,500.00	\$9,581.23	\$787.14	\$787.14
402	Fire Truck Replacement Fund	\$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
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$0.00	\$0.00	\$0.00	\$78.99	\$79.99
455	G/L TIF Construction Fund	\$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
457	LTGO Bond Construction Fund	\$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
469	Building Auth. Fund	\$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	\$841.22	\$841.22
509	Sewer Authority Operations	\$43,589.83	\$0.00	\$3,170.20	\$97,603.97	\$585.36	\$44,176.19
509	Sewer Authority St. Force Mn	\$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
509	GH/SL SA-2013 Debt	\$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
509	GH/SL SA-Local Lift Station Debt	\$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
510	NOWS Operating	\$30,195.91	\$0.00	\$91,108.02	\$5,511.37	\$81.05	\$30,277.98
510	NOWS Plant Debt	\$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
535	Housing Fund	\$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
581	Airpark Fund	\$228.08	\$0.00	\$2,238.03	\$0.00	\$0.00	\$228.08
590	City Sewer Fund	\$3,207.33	\$0.00	\$148.34	\$183,271.29	\$0.00	\$3,207.33
591	City Water Fund	\$2,308.43	\$0.00	\$61,248.92	\$58,308.73	\$137.81	\$2,446.24
594	City Marina Fund	\$139.02	\$0.00	\$668.67	\$1,184.20	\$0.00	\$139.02
597	City Boat Launch Fund	\$40.01	\$0.00	\$0.00	\$600.00	\$0.00	\$40.01
651	Motorpool Fund	\$4,271.81	\$0.00	\$4,163.60	\$32,918.86	\$351.96	\$4,633.77
677	Self Insurance Fund	\$0.00	\$0.00	\$6,953.68	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$1,259.60	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$53,043.02	\$465,856.34	\$0.00	\$0.00	\$0.00	\$521,901.36
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$202,401.53	\$477,858.34	\$207,164.46	\$454,987.98	\$17,574.29	\$1,359,986.60

\$1,359,986.60 Total Approved Bills
 \$521,901.36 Minus eligible bills for release without prior approval: Including Utility,
 \$838,085.24 Retirement, Insurance, Health Benefit, and Tax Collection Funds