

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 16, 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 Works Director Michael England, Project Management Director Derek Gajdos, Streets & Utilities Manager Logan Cuddington, Facilities & Grounds Manager Derek Lemke, and City Planner Brian Urquhart.

INVOCATION/PLEDGE OF ALLEGIANCE

Troy Hauser Brydon, First Presbyterian Church.

REAPPOINTMENTS

26-030 Council Member **Fritz** moved, seconded by Council Member **Kallio**, to reappoint Kevin Gancarz to the Construction Board of Appeals with a term ending December 31, 2026.

Roll Call Vote:

This motion carried unanimously.

APPOINTMENTS

26-031 Mayor Pro-tem **Dora** moved, seconded by Council Member **Lyon**, to appoint the following:

Brian Sytsma, Construction Board of Appeals, term ending December 31, 2026.
Donald Looman, Musical Fountain Committee, term ending June 30, 2028.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

26-032 Council Member **Fritz** moved, seconded by Council Member **Kallio**, to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Richard Clap, 217 Grand Ave: Commented on the Board of Light and Power's proposed community solar project at Grand Haven Memorial Airport.

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

Rex Singerland: Commented on the Board of Light and Power's proposed community solar project at Grand Haven Memorial Airport.

Jennifer Bares: Commented on the Board of Light and Power's proposed community solar project at Grand Haven Memorial Airport.

Earl Bares: Commented on the Board of Light and Power's proposed community solar project at Grand Haven Memorial Airport.

Tricia Harrell: Commented on the Board of Light and Power's proposed community solar project at Grand Haven Memorial Airport.

PRESENTATIONS

Finance Director Emily Greene presented the first draft of the Fiscal Year 2026-2027 Fee Schedule. The final draft will be presented in May with the Fiscal Year 2026-2027 Budget.

CONSENT AGENDA.

26-033 Approve the Regular City Council Meeting Minutes of February 2, 2026.

26-034 Approve the bill's memo in the amount of \$571,914.28.

Attachment A

26-035 Approve an extension to the contract with Tuff Turf Mole Busters of Byron Center, MI, for fertilization of city property, in the budgeted amount of \$48,205.00.

26-036 Approve a grant agreement for the Pre-Development Accelerator Program funding awarded through the Michigan Infrastructure Office for the Grant Reconstruction Project.

26-037 Award a contract authorizing Task Order 27, Task 37, CCR Data Collection Work Plan, to HDR of Ann Arbor, Michigan, in the budgeted amount of \$232,377.00, contingent upon

approval and reimbursement by the Board of Light and Power, and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

UNFINISHED BUSINESS

26-038 Council Member **Fritz** moved, seconded by Council Member **Kallio**, to approve a final resolution of the zoning change request from TI, Transitional Industrial District, to PD, Planned Development District, and associated Preliminary Development Plan for a mixed-use development at 1500 Kooiman Street (parcel #70-03-28-301-019).

Roll Call Vote:

This motion carried unanimously.

PUBLIC HEARING

Mayor Monetza opened a Public Hearing regarding a resolution to file Special Assessment Roll #605.

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

26-039 Mayor Pro-tem **Dora** moved, seconded by Council Member **Kallio**, to file Special Assessment Roll #605.

Roll Call Vote:

This motion carried unanimously.

Mayor Monetza opened a Public Hearing regarding a resolution to establish an Obsolete Property Rehabilitation District at 123 Washington Avenue, parcel #70-03-20-405-018, with a legal description of W 44 FT OF LOTS 161 & 162 ORIG. PLAT, EXC THE MOST NLY PART USED FOR ALLEY PURPOSES. ORIGINAL PLAT, and to establish a finding that it is an obsolete property in an area characterized by obsolete commercial property or commercial housing property pursuant to Section 3(1)a of the Obsolete Property Rehabilitation Act. (PA 146 of 200).

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

Mayor Monetza opened a Public Hearing regarding a resolution to approve and adopt the Brownfield Plan for the Washington 123, LLC redevelopment project located at 123 Washington Avenue, Grand Haven, MI 49417, for a period of 25 years.

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

NEW BUSINESS

26-040 Mayor Pro-tem **Dora** moved, seconded by Council Member **Kallio**, to approve an easement agreement between the City of Grand Haven and the Grand Haven Board of Light and Power for the use of airport property for the installation of community solar, contingent upon all required regulatory permitting and approvals.

Roll Call Vote:

This motion carried unanimously.

26-041 Council Member **Lyon** moved, seconded by Council Member **Kallio**, to approve a contract with Michigan Paving Materials CO. for 2026 Street Resurfacing in the budgeted, and not to exceed, amount of \$497,966.00.

Roll Call Vote:

This motion carried unanimously.

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to award the contract authorizing Task Order 28, Task 38, Non-CCR Data Collection Work Plan, to HDR of Ann Arbor, Michigan, in the budgeted amount of \$232, 377.00 and authorize the Mayor and City Clerk to execute the necessary documents.

26-042 Council Member **Kallio** moved, seconded by Council Member **Lyon**, to amend the amount of the resolution to \$232,889.00.

Roll Call Vote:

This motion carried unanimously.

26-043 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to award the contract authorizing Task Order 28, Task 38, Non-CCR Data Collection Work Plan, to HDR of Ann Arbor, Michigan, in the budgeted amount of \$232, 889.00 and authorize the Mayor and City Clerk to execute the necessary documents as amended.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Mayor Pro-tem Dora encouraged individuals not to walk on the lake ice or the pier due to the extreme hazard this time of year.

Mayor Monetza reported on the most recent Planning Commission Work Session, which discussed housing challenges in the City and regulatory ideas to improve access.

CITY MANAGER REPORT

City Manager Latsch proposed Wednesday, April 15th, for the Budget Work Session.

CALL TO AUDIENCE SECOND OPPORTUNITY

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 9:19 p.m.



Robert Monetza, Mayor



Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
From: Emily Greene, Finance Director *EA*
CM Date: 02.17.26
RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 02.04.26	ACH WARRANT 02.04.26	WARRANT 02.11.26	ACH WARRANT 02.11.26	CREDIT CARD WARRANT 02.10.26	TOTALS
101	General Fund	\$5,476.29	\$0.00	\$26,930.79	\$31,810.65	\$6,314.73	\$13,791.02
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$0.00	\$0.00	\$49,688.78	\$3,001.20	\$46.63	\$46.63
203	Local Street Fund	\$0.00	\$0.00	\$9,752.94	\$1,240.30	\$46.63	\$46.63
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
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
248	Main St Dist Dev	\$86.19	\$0.00	\$8,878.31	\$3,007.16	\$1,738.34	\$1,824.53
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	\$2,050.00	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$276.00	\$276.00
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	\$0.00	\$101,373.69	\$0.00	\$0.00
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	\$0.00	\$0.00
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	\$241.23	\$241.23
509	Sewer Authority Operations	\$2,904.97	\$0.00	\$135.24	\$6,166.84	\$0.00	\$2,904.97
509	Sewer Authority SL 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	\$2,328.52	\$0.00	\$10,420.00	\$13,794.18	\$0.00	\$2,328.52
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	\$550.00	\$0.00	\$205.00	\$0.00	\$0.00	\$550.00
590	City Sewer Fund	\$0.00	\$0.00	\$387.94	\$2,505.07	\$738.68	\$738.68
591	City Water Fund	\$0.00	\$0.00	\$2,165.64	\$54,319.33	\$1,210.95	\$1,210.95
594	City Marina Fund	\$0.00	\$0.00	\$694.26	\$1,460.33	\$14.70	\$14.70
597	City Boat Launch Fund	\$0.00	\$0.00	\$40.01	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$0.00	\$0.00	\$7,765.34	\$34,616.67	\$573.98	\$573.98
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$83,041.41	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$91.80	\$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	\$35,837.72	\$55,985.84	\$0.00	\$0.00	\$0.00	\$91,823.56
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$47,183.69	\$55,985.84	\$202,247.46	\$253,295.42	\$13,201.87	\$571,914.28

\$571,914.28 Total Approved Bills
\$91,823.56 Minus eligible bills for release without prior approval: including Utility,
\$480,090.72 Retirement, Insurance, Health Benefit, and Tax Collection Funds