

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, MARCH 18, 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, Assistant City Manager Tim Price, Streets/Utilities Manager Matt Wade, and Special Events/Project Manager Dana Kolleywehr.

**INVOCATION/PLEDGE OF ALLEGIANCE**

**APPOINTMENTS TO BOARDS & COMMISSIONS**

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

**24-053** Mayor Pro-tem **Cummins** moved, seconded by Council Member **Fritz** to move Item C of the Consent Agenda to New Business D, and approve the agendas as amended.

Roll Call Vote:

**This motion carried unanimously.**

**FIRST CALL TO AUDIENCE**

**Brook Bisonet, Attorney for City of Ferrysburg:** Spoke on behalf of the City of Ferrysburg in support of the Board of Light and Power Snowmelt Resolution.

**Jamal Stewart:** Shared information on proposed Air Show event.

**Jim Hagen, 400 Lake:** Commented on the Board of Light and Power Whistleblower report.

**CONSENT AGENDA**

**24-054** Approve Council Regular Meeting Minutes of February 19, 2024.

**24-055** Approve the bills memo in the amount of \$2,259,071.11.

**Attachment A**

**24-056** Approve a special event request to hold Amazing Race: Race for Change on Sunday, May 19, 2024, at the Lynne Sherwood Waterfront Stadium, Central Park, and Chinook Pier Park from 10:00 a.m. until 6:00 p.m.

**24-057** Approve a special event request to hold Kenzie's Be Café Putt Putt Golf Outing on Thursday, May 23, 2024, at the Mini Golf Course from 1:00 p.m. until 5:00 p.m., including use of parking spaces and grass space adjacent to the golf course, and allow the sale and service of alcohol during event hours.

**24-058** Approve the low bid contract with, Fish GH LLC., in the amount of \$4,500.00 for an open charter boat slip at Chinook Pier.

**24-059** Approve the low bid contract with Clifford Buck Construction of Muskegon, in the amount of \$123,390.00 for the repairs to the exterior of the Depot and authorize the Mayor and Clerk to execute the necessary documents.

**24-060** Approve the Decertification of Power Plant Road on the City of Grand Haven's Act 51 mapping system.

**24-061** Approve the Decertification of 4<sup>th</sup> Street from Monroe Avenue to Adams Avenue on the City of Grand Haven's Act 51 mapping system.

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

Roll Call Vote:

**This motion carried unanimously.**

#### **NEW BUSINESS.**

**24-062** Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the Access Agreement with the Michigan Department of Environment, Great Lakes and Energy for sampling on Harbor Island and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

**This motion carried unanimously.**

Council Member **Fritz** moved, seconded by Council Member **Lowe** to place a question on the August 6, 2024, Primary Election ballot for the Tri-Cities Historical Museum's Millage Renewal and authorize the Mayor and City Clerk to execute the necessary documents.

**24-063** Council Member **Lowe** moved, seconded by Council Member **Fritz**, to amend the resolution for the millage to expire in 2030.

Roll Call Vote:

**This motion carried unanimously.**

24-064 Council Member **Fritz** moved, seconded by Council Member **Lowe** to place a question on the August 6, 2024, Primary Election ballot for the Tri-Cities Historical Museum's Millage Renewal as amended and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

**This motion carried unanimously.**

24-065 Mayor Pro-tem **Cummins** moved, seconded by Council Member **Lowe** to reschedule the April 8, 2024, City Council Meeting to April 15<sup>th</sup>, 2024.

Roll Call Vote:

**This motion carried unanimously.**

24-066 Mayor Pro-tem **Cummins** moved, seconded by Council Member **Lowe** to approve a special event request to allow Grand Haven Jeep Fest to sell and serve alcohol on the sport court surface at the Lynne Sherwood Waterfront Stadium during the Jeep Fest Event, from 11:00 a.m. until 4:00 p.m. on Saturday, May 18, 2024.

Roll Call vote:

Ayes: Cummins, Lowe, Fritz

Nays: Monetza

**This motion carried.**

## REPORT BY CITY COUNCIL

Council Member **Lowe** shared information from the Michigan Municipal League Capital Conference most of City Council attended last week, and she shared information on transportation and attracting youth.

Council Member **Fritz** suggested City Council participate in the Michigan Municipal League's Mayor exchange program.

Mayor **Monetza** shared information learned from the Michigan Municipal League Capital Conference and the lawmakers and lobbyists he was able to meet with. Mayor **Monetza** introduced the Board of Light and Power Snowmelt Resolution requesting the City Council consider reimbursing money collected from non-city residents in the form of fees for the snowmelt system. The general consensus by City Council is to meet with the Board of Light and Power in a joint meeting to discuss the prior snowmelt agreement and how to move forward.

### CITY MANAGER REPORT

City Manager Latsch shared examples of how the City staff and Board of Light and Power staff have been working together.

### CALL TO AUDIENCE SECOND OPPORTUNITY

**Jim Hagen, 400 Lake:** Commented on the Board of Light and Power Whistleblower report.

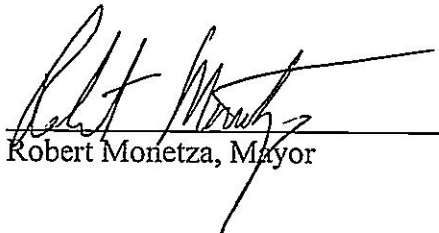
**Dave, Grand Haven Beach Company:** Commented on Jeep Fest and the depot repair bid.

**Brook Bisonet, Attorney for City of Ferrysburg:** Spoke on behalf of the City of Ferrysburg in support of the Board of Light and Power Snowmelt Resolution.

**Gerri McCaleb, West Olive:** Commented on the Board of Light and Power Snowmelt Resolution.

### ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 9:00 p.m.

  
Robert Monetza, Mayor  
Maria Boersma, City Clerk

## Attachment A

To: Ashley Latsch, City Manager <sup>69</sup>  
From: Emily Greene, Finance Director  
CM Date: 03.18.24  
RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 03.05.24	WARRANT 03.13.24	ACH WARRANT 03.13.24	CREDIT CARD WARRANT 03.12.24	VOIDS	TOTALS
101	General Fund	\$72,014.84	\$35,983.43	\$18,055.79	\$10,255.86	\$0.00	\$136,309.92
151	Cemetery Fund	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00
202	Major Street Fund	\$8,282.83	\$19,395.91	\$37,214.57	\$404.50	\$0.00	\$65,297.81
203	Local Street Fund	\$1,783.95	\$10,879.38	\$3,396.41	\$404.49	\$0.00	\$16,464.23
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brdd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$2,845.00	\$0.00	\$0.00	\$2,845.00
243	BRA Peerless Flats EGLE Loan	\$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	\$476.61	\$0.00	\$0.00	\$529.61	\$0.00	\$1,006.22
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	\$0.00	\$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	\$379,500.00	\$0.00	\$0.00	\$379,500.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$390,000.00	\$0.00	\$0.00	\$390,000.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$59,466.77	\$0.00	\$0.00	\$59,466.77
394	Downtown TIF Debt	\$0.00	\$0.00	\$312,191.15	\$0.00	\$0.00	\$312,191.15
401	Public Improvements Fund	\$0.00	\$0.00	\$887.99	\$0.00	\$0.00	\$887.99
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	\$7,389.75	\$0.00	\$0.00	\$7,389.75
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	\$1,733.68	\$0.00	\$1,733.68
509	Sewer Authority Operations	\$221.17	\$5.18	\$808.43	\$51.99	\$0.00	\$1,086.77
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	\$568,980.74	\$8,045.99	\$6,091.99	\$430.38	\$0.00	\$583,549.10
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	\$1,004.46	\$110.91	\$0.00	\$0.00	\$0.00	\$1,115.37
590	City Sewer Fund	\$136,216.29	\$3,097.15	\$11,998.15	\$25.87	\$0.00	\$151,337.46
591	City Water Fund	\$8,651.87	\$44,752.13	\$33,722.17	\$882.05	-\$2,186.00	\$90,194.22
594	City Marina Fund	\$3,415.22	\$7,721.65	\$0.00	\$222.00	\$0.00	\$11,358.87
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$4,157.69	\$3,313.69	\$28,583.05	\$573.25	\$0.00	\$37,627.68
677	Self Insurance Fund	\$0.00	\$12,465.93	\$0.00	\$0.00	\$0.00	\$12,465.93
678	OPEB/Retiree Benefits Fund	\$0.00	\$691.16	\$0.00	\$0.00	\$0.00	\$691.16
679	Health Benefit Fund	\$743.80	\$0.00	\$0.00	\$0.00	\$0.00	\$743.80
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$40.23	\$0.00	\$0.00	\$0.00	\$0.00	\$40.23
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$806,109.70	\$146,462.51	\$1,293,171.22	\$15,513.68	-\$2,186.00	\$2,259,071.11

\$2,259,071.11 Total Approved Bills

\$13,941.12 Minus eligible bills for release without prior approval: including Utility,  
\$2,245,129.99 Retirement, Insurance, Health Benefit, and Tax Collection Funds