

**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 Kollewehr.

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

Regular City Council Meeting Minutes

Monday, March 18, 2024

Page 2

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 4th 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.

Regular City Council Meeting Minutes

Monday, March 18, 2024

Page 3

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 15th, 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.

Regular City Council Meeting Minutes

Monday, March 18, 2024

Page 4

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.

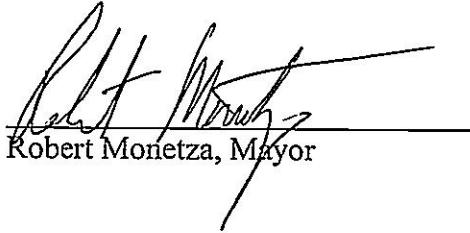
Dave, Grand Haven Beach Company: Commented on Jeep Fest and the depot repair bid.

Brook Bisanet, 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

Regular City Council Meeting Minutes

Monday, March 18, 2024

Page 5

Attachment A

To: Ashley Latsch, City Manager
 From: Emily Greene, Finance Director
 CM Date: 03.18.24

RE: Bills From Payables Warrant

| NEW FUND NUMBER | FUND NAME | WARRANT 03.06.24 | 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 | \$8,282.63 | \$19,395.91 | \$37,214.57 | \$404.50 | \$0.00 | \$85,297.81 |
| 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 | Brid 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 Pearlless 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 | \$259.61 | \$0.00 | \$1,066.22 |
| 272 | LTGO 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 LTGO 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 | \$378,500.00 | \$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 | \$59,486.77 | \$0.00 | \$0.00 | \$59,486.77 |
| 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 |
| 506 | 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 | \$11,898.15 | \$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 |
| 651 | Motorpool Fund | \$4,157.69 | \$3,313.59 | \$28,563.05 | \$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 Collector 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