

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, MARCH 19, 2025**

The Special Meeting of the Grand Haven City Council was called to order at 6:00 p.m. by Mayor Bob Monetza in the City Manager Conference Room of City Hall, 519 Washington Ave.

Present: Council Members Mike Fritz, Karen Lowe, and Mayor Bob Monetza.

Absent: Mayor Pro-tem Kevin McLaughlin.

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, and Assistant City Manager Dana Kollewehr.

APPROVAL OF AGENDAS

25-059 Council Member **Fritz** moved, seconded by Council Member **Lowe**, to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

CALL TO THE AUDIENCE

CONSENT AGENDA

25-060 Approve the Work Session and Regular City Council Meeting Minutes of March 3, 2025.

25-061 Approve the bill's memo in the amount of \$3,143,149.87.

Attachment A

25-062 Approve a Notice of Award in the amount of \$480,621.60 to Reith-Riley Construction, 2100 Chicago Drive, Wyoming, MI, provided the City of Grand Haven receives federal funding to complete the 18/36 runway reconstruction project, authorizing the City Manager to execute the necessary documents.

25-063 Approve Change Order 002, for Task Order 002, Task 005 with HDR of Ann Arbor, MI for construction management services and reporting for the Coal Yard Closure project in the not to exceed amount of \$148,671, to be reimbursed by the Board of Light and Power.

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

Roll Call Vote:

This motion carried unanimously.

Special City Council Meeting Minutes

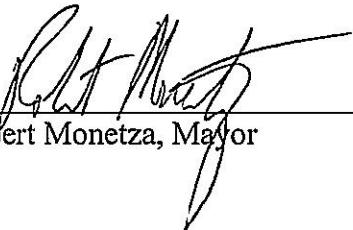
Wednesday, March 19, 2025

Page 2

CALL TO THE AUDIENCE

ADJOURNMENT

Mayor Monetza adjourned the meeting at 6:02 p.m.



Robert Monetza, Mayor



Maria Boersma, City Clerk

Attachment A

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

03.17.25 *ELA*

NEW FUND NUMBER	FUND NAME	WARRANT 03.05.25	ACH WARRANT 03.12.25	WARRANT 03.12.25	CREDIT CARD WARRANT 03.11.25	TOTALS
101	General Fund	\$30,217.80	\$58,674.86	\$44,932.30	\$11,249.94	\$145,074.90
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$0.00	\$1,892.81	\$5,918.36	\$683.19	\$8,494.36
203	Local Street Fund	\$0.00	\$789.27	\$1,978.01	\$683.17	\$3,450.45
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	\$3,583.50	\$0.00	\$0.00	\$3,583.50
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$9,759.25	\$0.00	\$9,759.25
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	\$430.94	\$0.00	\$491.79	\$1,250.54	\$2,173.27
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	\$1,000.00	\$0.00	\$0.00	\$1,000.00
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
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$751,613.00	\$0.00	\$0.00	\$751,613.00
373	LTGO Debt	\$0.00	\$382,800.00	\$0.00	\$0.00	\$382,800.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$394,000.00	\$0.00	\$0.00	\$394,000.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$59,804.27	\$0.00	\$0.00	\$59,804.27
394	Downtown TIF Debt	\$0.00	\$318,339.85	\$0.00	\$0.00	\$318,339.85
401	Public Improvements Fund	\$0.00	\$17,040.00	\$70,821.83	\$0.00	\$87,861.83
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	\$2,042.00	\$0.00	\$0.00	\$2,042.00
455	G/L 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	\$222.03	\$0.00	\$845.43	\$1,057.46
509	Sewer Authority Operations	\$42,064.49	\$2,950.04	\$2,449.44	\$16.48	\$47,480.45
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	\$88.56	\$4,370.35	\$584,033.70	\$0.00	\$588,492.61
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	\$1,164.56	\$240.57	\$190.78	\$0.00	\$1,585.91
590	City Sewer Fund	\$931.04	\$4,038.99	\$22,159.64	\$183.00	\$27,312.67
591	City Water Fund	\$77.26	\$6,630.36	\$165,762.43	\$412.00	\$172,782.05
594	City Marina Fund	\$3,684.04	\$-12.23	\$649.91	\$955.37	\$5,277.09
597	City Boat Launch Fund	\$0.00	\$0.00	\$40.01	\$0.00	\$40.01
661	Motorpool Fund	\$9,641.82	\$108,357.33	\$10,614.98	\$490.81	\$129,104.94
677	Self Insurance Fund	\$0.00	\$0.00	\$12,807.27	\$0.00	\$12,807.27
678	OPEB/Retiree Benefits Fund	\$951.57	\$0.00	\$82,427.49	\$0.00	\$83,379.06
679	Health Benefit Fund	\$813.00	\$0.00	\$0.00	\$0.00	\$813.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$567.72	\$0.00	\$0.00	\$0.00	\$567.72
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$90,632.80	\$2,118,277.00	\$1,015,037.19	\$16,789.93	\$3,240,716.92

\$3,240,716.92 Total Approved Bills
 \$97,567.05 Minus eligible bills for release without prior approval: including Utility,
 \$3,143,149.87 Retirement, Insurance, Health Benefit, and Tax Collection Funds