

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 15, 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, Kevin McLaughlin, Mayor Pro-tem Ryan Cummins, and Mayor Bob Monetza.

Absent:

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Tim Price, and Special Events/Project Manager Dana Kollewehr.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Marshall Hotvluwer, Covenant Life Church.

APPOINTMENTS TO BOARDS & COMMISSIONS

APPROVAL OF CONSENT AND REGULAR AGENDAS

24-067 Council Member Fritz moved, seconded by Council Member Lowe to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Mike Weavers: Commented on Paid Parking Request for Proposals.

CONSENT AGENDA

24-068 Approve Council Regular Meeting Minutes of March 4th and March 18th, 2024.

24-069 Approve the bills memo in the amount of \$2,255,743.13 **Attachment A**

24-070 Approve an existing Grand Haven Area Community Foundation fund, the Memorial Airport Immediate Needs Fund, which was established in March 2021 without applicable signatures required for execution of the Agreement.

24-071 Approve and adopt a proclamation declaring April 26, 2024 as Arbor Day in the City of Grand Haven.

24-072 Approve an agreement between WZZM13 and the City of Grand Haven for the installation of a camera at the City Beach vendor kiosk to provide a live view of Grand Haven City Beach.

24-073 Approve the Carpe Diem Grand Haven Open on Saturday, May 18, 2024 from 8:00 a.m. until 8:00 p.m. at Mulligan's Hollow Pickleball and Tennis Courts, and apply up to a \$500 discount to the facility rental as outlined in the special event policy.

Mayor Pro-tem **Cummins** moved, seconded by Council Member **Lowe** to approve the consent agenda as presented.

Roll Call Vote:

This motion carried unanimously.

PUBLIC HEARING

Mayor Monetza opened a public hearing concerning the approval of an On-Premises Tasting Room License and Permit Application for Off the Chain Brewstillery, LLC, Grand Haven, MI at their 1434 Colfax Avenue location.

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

24-074 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve an On-Premises Tasting Room Licenses and Permit Application for Off the Chain Brewstillery, LLC, Grand Haven, MI at their 1434 Colfax Avenue location.

Roll Call Vote:

This motion carried unanimously.

Mayor Monetza opened a public hearing concerning the approval of an On-Premises Tasting Room License and Permit Application for New Holland Brewing Company LLC, Grand Haven, MI at their 24 Washington Avenue, Suite 22 location.

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

24-075 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve an On-Premises Tasting Room License and Permit Application for New Holland Brewing Company LLC, Grand Haven, MI at their 24 Washington Avenue, Suite 22 location.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS.

24-076 Council Member **McLaughlin** moved, seconded by Council Member **Lowe** to approve an Amendment to the Purchase Agreement dated December 21, 2023 with Capstone Real Estate LLC, for the purchase of property located at 18-20 N 5th Street.

Roll Call Vote:

This motion carried unanimously.

24-077 Mayor Pro-tem **Cummins** moved, seconded by Council Member **McLaughlin** to approve a special event request to hold the 2024 Coast Guard Festival, to begin on Friday, July 26, 2024, through Saturday, August 3, 2024.

Roll Call Vote:

This motion carried unanimously.

24-078 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve a special event request to hold the Lakeshore Elemental Experience Celebration of Service from 5:00 p.m. until 10:00 p.m. on Friday, June 7th and from 4:00 p.m. until 10:00 p.m. on Saturday, June 8, 2024 at Mulligan's Hollow, including use of the rear parking lot, and apply up to a \$500 discount to the park rental fee as outlined in the City of Grand Haven's special event policy.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Mayor Pro-tem Cummins thanked the Department of Public Safety for their work on some recent difficult incidents.

Council Member Fritz also thanked the Department of Public Safety for their work, and HDR did a great presentation on the Harbor Island remediation projected hosted on Harbor Island.

Council Member McLaughlin thanked the Sustainability and Energy Commission for their work on the "Tree City of the World" designation, and he thanked the Eagles for hosting the fundraiser for the Save our Forest Fund.

Council Member Lowe thanked the Eagles and everyone who attended the fundraiser for the Save our Forest Fund.

Mayor Monetza commented on the HDR presentation and the upcoming events for public input on Harbor Island. Mayor Monetza also announced the Budget Work Session being held on

Wednesday April 17. Mayor Monetza encouraged residents to apply for the open NORA board seat.

CITY MANAGER REPORT

City Manager Latsch gave an update on fundraising and planned upgrades for the boardwalk. City Manager Latsch announced the Budget Work Session being held on April 17, 2024.

CALL TO AUDIENCE SECOND OPPORTUNITY

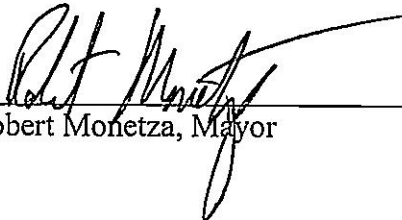
Mike Weavers: Commented on the Paid Parking Presentation.

Jamal Steward: Commented on the Paid Parking Presentation.

Tony Noto, 1223 S Harbor: Commented on the Paid Parking Presentation.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:50 p.m.



Robert Monetza, Mayor



Maria Boersma, City Clerk

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Attachment A

RE: Bills From Payables Warrant

04.15.24

NEW FUND NUMBER	FUND NAME	ACH		WARRANT			ACH		CREDIT CARD		TOTALS
		WARRANT 03.20.24	WARRANT 03.20.24	WARRANT 03.27.24	WARRANT 04.03.24	WARRANT 04.10.24	WARRANT 04.10.24	WARRANT 04.09.24			
101	General Fund	\$31,614.82	\$0.00	\$51,616.58	\$46,163.42	\$57,947.25	\$39,134.67	\$5,834.18		\$232,310.92	
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
202	Major Street Fund	\$519.52	\$0.00	\$2,158.18	\$5,782.63	\$918.14	\$27,942.78	\$0.00		\$37,321.25	
203	Local Street Fund	\$337.52	\$0.00	\$1,696.29	\$44,860.00	\$261.80	\$348.77	\$0.00		\$47,504.38	
225	Land Acquisition Fund	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
243	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
245	Downtown TIF	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
248	Main St Dist Dev	\$1,748.77	\$0.00	\$39.00	\$3,531.95	\$2,846.42	\$244.44	\$1,258.33		\$9,468.91	
272	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
278	Community Land Trust	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
351	Operating Debt Fund	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
372	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
373	LYGO Debt	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
384	2020 LYGO Bond - Warber Drain	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
401	Public Improvements Fund	\$0.00	\$0.00	\$13,019.42	\$0.00	\$0.00	\$6,561.75	\$292.44		\$19,873.61	
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
404	Downtown TIF Const.	\$0.00	\$0.00	\$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	\$1,742.00	\$0.00		\$1,742.00	
455	G/L TIF Construction Fund	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
469	Building Auth. Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00	\$487.17		\$487.17	
509	Sewer Authority Operations	\$48,914.51	\$0.00	\$4,224.12	\$50,384.48	\$5,455.63	\$5,653.88	\$137.55		\$114,771.37	
509	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
510	NOWS Operating	\$81.95	\$0.00	\$20,231.12	\$47,817.74	\$4,036.33	\$3,025.73	\$0.00		\$75,182.87	
510	NOWS Plant Debt	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
535	Housing Fund	\$0.00	\$0.00	\$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	\$0.00		\$0.00	
581	Alpark Fund	\$1,326.05	\$0.00	\$1,108.81	\$0.00	\$309.68	\$25.97	\$0.00		\$2,770.31	
590	City Sewer Fund	\$170,400.73	\$0.00	\$8,050.68	\$13,838.97	\$874.69	\$394,692.56	\$0.00		\$587,857.63	
591	City Water Fund	\$7,621.20	\$0.00	\$407,808.81	\$19,660.52	\$43,610.92	\$9,995.95	\$370.24		\$489,067.64	
594	City Marina Fund	\$200.50	\$0.00	\$1,690.89	\$76.84	\$29,006.18	\$150.99	\$0.00		\$31,125.40	
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$2,585.63	\$54.20	\$0.00		\$2,639.83	
661	Molokpool Fund	\$8,806.04	\$0.00	\$49,517.18	\$8,335.24	\$2,773.45	\$24,047.26	\$79.96		\$93,559.13	
677	Self Insurance Fund	\$53,672.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$53,672.00	
678	OPEB/Retiree Benefits Fund	\$43,759.29	\$0.00	\$0.00	\$13,599.53	\$43,105.49	\$0.00	\$0.00		\$100,465.31	
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$148,948.03	\$0.00	\$0.00	\$0.00		\$148,948.03	
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
703	Tax Collection Fund	\$196,944.24	\$10,021.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$206,965.38	
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
		\$565,947.14	\$10,021.14	\$561,160.88	\$402,999.35	\$193,533.81	\$513,620.95	\$8,459.87		\$2,255,743.14	
		\$2,255,743.14		Total Approved Bills							
		\$510,050.72		Minus eligible bills for release without prior approval: Including Utility,							
		\$1,745,692.42		Retirement, Insurance, Health Benefit, and Tax Collection Funds							