

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 22, 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, and Mayor Bob Monetza.

**Absent:** Mayor Pro-tem Ryan Cummins

**Others Present:** City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Tim Price, Public Works Director Derek Gajdos, Interim Streets & Utilities Manager Jacob Hildebrand, and Special Events/Project Manager Dana Kollewahr.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Mike Gafa, Covenant Life Church.

**APPOINTMENTS TO BOARDS & COMMISSIONS**

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

**24-079** Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to approve the agendas as presented.

Roll Call Vote:

**This motion carried unanimously.**

**FIRST CALL TO AUDIENCE**

**Brooks Wheeler, 928 Washington:** Commented on the Lake Forest Cemetery Administrative Position.

**PRESENTATION**

Lara Zawaideh of HDR presented an update on the work to date on Harbor Island. HDR has completed collecting their background information and is now working on assessments of corrective measurements for the coal combustion residuals (CCR). The Administrative Consent Order being negotiated with EGLE will likely be stalled due to regulation changes for CCR. For the PFAS remediation, the Data Gap Investigation was published in December 2023. HDR will be creating a work plan to submit to the EPA/EGLE for remediation. Visioning work for the

future use of Harbor Island began on April 13. Results should be shared by June 13, 2024. All information regarding Harbor Island Remediation will be posted to [renewharborisland.org](http://renewharborisland.org).

### **CONSENT AGENDA**

**24-080** Approve the bills memo in the amount of \$482,839.61. **Attachment A**

**24-081** Approve the low bid Contractor Services Agreement with Advanced Pavement Marking, of West Olive, MI, in the budgeted amount of \$30,514.06, for city wide pavement marking and striping.

**24-082** Approve a special event request to hold the Chalk the Walk on Saturday, May 4, 2024, from 10:00 a.m. until 4:00 p.m., on various sections of sidewalk along 7<sup>th</sup> Street and Washington Avenue in Centertown.

**24-083** Approve a special event request to hold the Shoreline Orchestra Summer Pops Concert on Tuesday, July 16, 2024, at the Lynne Sherwood Waterfront Stadium from 7:00 p.m. until 8:15 p.m., use of the parking spaces west of the loading zone in the Marina Parking Lot, and apply up to a \$500 discount to the facility rental as outlined in the special event policy.

**24-084** Approve a special event request to hold the Maiden Race on Saturday, July 13, 2024, at the Lynne Sherwood Waterfront Stadium from 10:00 a.m. until Noon, and apply up to a \$500 discount to the facility rental as outlined in the special event policy.

**24-085** Approve a special event request to hold Corn hole for a Cause on Friday, May 10, 2024, at the Lynne Sherwood Waterfront Stadium from 4:30 p.m. until 9:00 p.m., and apply up to a \$500 discount to the facility rental as outlined in the special event policy.

**24-086** Approve the low bid Contract Service Agreement with Lakeshore Property Services of Grand Haven, in the budgeted amount of \$19,152.40, for Tree Planting Services.

**24-087** Approve a revised defined benefit plan adoption agreement to change division 11's name to "SEIU and prior SEIU members who became non-union on or after May 1<sup>st</sup>, 2023".

Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the consent agenda as presented.

Roll Call Vote:

**This motion carried unanimously.**

**NEW BUSINESS.**

**24-088** Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve Task Order 015, PFAS Remedial Investigation Work Plan in the not to exceed amount of \$59,521 and authorize the Mayor and Clerk to execute the necessary documents.

Roll Call Vote:

**This motion carried unanimously.**

**24-089** Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to join the communities of Spring Lake Township, the Village of Spring Lake, the City of Ferrysburg, and Grand Haven Charter Township in updating the collaborative community-wide recreation plan, and approve the contracted services of PM Blough and Frost Center of Hope College in the amount of \$14,925.00 and authorize the Mayor and Clerk to execute the necessary documents.

Roll Call Vote:

**This motion carried unanimously.**

### REPORT BY CITY COUNCIL

Council Member Fritz shared “Record Day” hosted by Off the Record in Eastown was a great event.

Mayor Monetza shared Chief Hawk’s upcoming retirement and is asking for a council member volunteer to join the hiring committee for the Public Safety Chief position. Council Member McLaughlin volunteered for the committee.

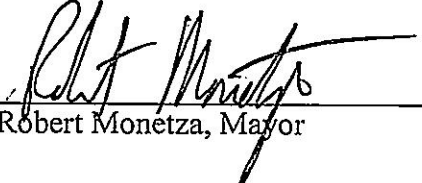
### CITY MANAGER REPORT

### CALL TO AUDIENCE SECOND OPPORTUNITY

**Brian Kelly, Grand River Sailing Club:** Thanked City Council for approving the special event request for the Maiden Race.

### ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:36 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

04.22.24

EG

FUND NUMBER	FUND NAME	WARRANT 04.17.24	ACH WARRANT 04.17.24	TOTALS
101	General Fund	\$30,858.27	\$12,792.33	\$43,650.60
151	Cemetery Fund	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$3,791.80	\$2,560.73	\$6,352.53
203	Local Street Fund	\$678.83	\$2,560.72	\$3,239.55
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00
242	Brd LSRRF TIF	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00
243	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$44,947.15	\$44,947.15
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00
248	Main St. Dist. Dev	\$3,050.00	\$0.00	\$3,050.00
272	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00
273	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00
373	LTGO Debt	\$0.00	\$0.00	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$53,493.13	\$53,493.13
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const.	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$0.00	\$0.00
455	G/L TIF Construction Fund	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00
509	Sewer Authority Operations	\$43,677.05	\$4,783.47	\$48,460.52
509	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00
509	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00
509	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00
510	NOWS Operating	\$12,112.68	\$1,519.34	\$13,632.02
610	NOWS Plant Debt	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$0.00	\$0.00	\$0.00
572	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00
581	Alpark Fund	\$190.95	\$0.00	\$190.95
590	City Sewer Fund	\$1,631.27	\$14,506.25	\$16,137.52
591	City Water Fund	\$1,633.94	\$24,029.75	\$25,663.69
594	City Marina Fund	\$221.00	\$19.74	\$240.74
597	City Boat Launch Fund	\$54.80	\$0.00	\$54.80
601	Motorpool Fund	\$3,088.13	\$168.47	\$3,256.60
677	Self Insurance Fund	\$671.94	\$108,980.00	\$109,651.94
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$103,491.46	\$7,326.41	\$110,817.87
704	Payroll Fund	\$0.00	\$0.00	\$0.00
		\$205,152.12	\$277,687.49	\$482,839.61

\$482,839.61 Total Approved Bills

\$220,469.81 Minus eligible bills for release without prior approval: including Utility,

\$262,369.80 Retirement, Insurance, Health Benefit, and Tax Collection Funds