

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 6, 2026**

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, Sarah Kallio, Erin Lyon, Mayor Pro-tem Mike Dora, and Mayor Bob Monetza.

Absent: None.

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Dana Kollewehr, Finance Director Emily Greene, Project Management Director Derek Gajdos, City Planner Brian Urquhart, Facilities & Ground Manager Derek Lemke, and Waterfront & Events Manager Brian Jarosz.

INVOCATION/PLEDGE OF ALLEGIANCE

REAPPOINTMENTS

26-133 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to reappoint the following:

Dale Hagenbuch, Airport Board, term ending June 30, 2031.
R. Douglas VanOss, Community Center Board, term ending June 30, 2031.
Patrick Qua, Historic Conservation District Commission, June 30, 2029.

Roll Call Vote:

This motion carried unanimously.

NEW APPOINTMENTS

26-134 Council Member **Lyon** moved, seconded by Council Member **Kallio**, to appoint Jeffrey Hoekstra to the Construction Board of Appeals with a term ending December 31, 2026.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

26-135 Mayor Pro-tem **Dora** moved, seconded by Council Member **Fritz**, to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jeffrey Miller, 1120 S Harbor: Thanked Professor Burns for his work on tree diseases in the city's urban forest, and encouraged people to donate to the Save Our Forest Fund at the Grand Haven Community Foundation.

Ryan, 1482 Bridgemoor: Commented on Public Safety's use of a flock camera system.

Jim Hagen, 400 Lake: Commented on the Brownfield Plan request for the proposed Flatiron redevelopment at 7 North 7th Street.

Amy Atkinson, Acorn Marketing, 28 Columbus: Commented on the Eagle's permission to use the public parking lot next to 28 Columbus Avenue during the Coast Guard Festival.

Joe, 204 Columbus: Commented on the Eagle's permission to use the public parking lot next to 28 Columbus Avenue during the Coast Guard Festival.

Becky Newman, Walk the Beat: Commented on their event application.

CONSENT AGENDA.

26-136 Approve the Special Work Session and Regular City Council Meeting Minutes for June 15, 2026.

26-137 Approve the bill's memo in the amount of \$2,875,519.87.

Attachment A

26-138 Approve the amended FY 2026-2027 millage rate for the 2015 Infrastructure Bond Millage for the City of Grand Haven fiscal year beginning July 1, 2026, and ending June 30, 2027.

26-139 Approve the FY 2026-2027 budget amendments for accounts relating to partial redemption payment of the Unlimited Tax General Obligation Bond Series 2015.

26-140 Approve a Local Governing Body Resolution for Charitable Gaming Licenses for the Grand Haven Pickleball Club to conduct raffles at their Grand Haven Pickleball Tournament event on August 20, 2026.

26-141 Approve Task Order 006 with HDR of Ann Arbor, MI, for fiscal year 2026/2027 of \$360,440.00, to be reimbursed by the Board of Light and Power.

26-142 Award a contract to the Davey Resources Group for the Smart Tree Inventory in the budgeted amount of \$45,800.00.

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to approve the Consent Agenda as presented.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

**Council Member Kallio requested to abstain from the next agenda item due to a personal business relationship with the developer of the proposed project, Capstone.*

26-143 Mayor Pro-tem **Dora** moved, seconded by Council Member **Lyon**, to allow Council Member Kallio to abstain from the next agenda item.

Roll Call Vote:

This motion carried unanimously.

**Council Member Kallio left the dais and joined the audience.*

Council Member **Lyon** moved, seconded by Mayor Pro-tem **Dora**, to approve and adopt the Brownfield Plan for the Flatiron redevelopment project located at 7 North 7th Street, Grand Haven, MI 49417, for a period of 19 years.

Roll Call Vote:

Ayes: Dora, Monetza.

Nays: Lyon, Fritz.

Abstain: Kallio.

This motion failed.

**Council Member Kallio returned to the dais.*

26-144 Council Member **Lyon** moved, seconded by Mayor Pro-tem **Dora**, to deny a resolution of intent to vacate the eastern portion of Woodlawn Avenue right-of-way from the end of the improved roadway to the intersection with Beechtree Street.

Roll Call Vote:

Ayes: Lyon, Dora, Fritz, Kallio.

Nays: Monetza.

This motion passed.

26-145 Council Member **Fritz** moved, seconded by Council Member **Kallio**, to approve a new event request from the Grand Haven Board of Light and Power to host a 130th Anniversary Celebration at Lynne Sherwood Waterfront Stadium on September 12, 2026.

Roll Call Vote:

This motion carried unanimously.

26-146 Council Member **Kallio** moved, seconded by Mayor Pro-tem **Dora**, to approve a new event request from West Side Wave Beach Wrestling Club to host a beach wrestling tournament for area high schoolers at City Beach on August 15, 2026.

Roll Call Vote:

This motion carried unanimously.

26-147 Mayor Pro-tem **Dora** moved, seconded by Council Member **Fritz**, to approve a request for Walk the Beat to add the 1500 block of Franklin Avenue to the closures for Walk the Beat on August 8, 2026.

Roll Call Vote:

This motion carried unanimously.

26-148 Council Member **Fritz** moved, seconded by Council Member **Kallio**, to approve Task Order 030, Task 43 with HDR of Ann Arbor, MI, for fiscal year 2026/2027 General Coordinating and Community Engagement Services in the budgeted not-to-exceed amount of \$158,944.00.

Roll Call Vote:

This motion carried unanimously.

26-149 Council Member **Fritz** moved, seconded by Council Member **Lyon**, to approve a purchase order with Trace Analytical Laboratories of Muskegon, MI, for FY 2026/2027 CCR Ground Water Laboratory services for Harbor Island in the budgeted not-to-exceed amount of \$135,063.68.

Roll Call Vote:

This motion carried unanimously.

26-150 Council Member **Lyon** moved, seconded by Council Member **Kallio**, to approve Task Order 35, Task 45 with HDR of Ann Arbor, MI, for Public Engagement services for the Remedial Alternative Analysis in the budgeted non-to-exceed amount of \$77,069.00.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Mayor Pro-tem Dora shared that he was able to assist staff in replacing the pier lights with red, white, and blue bulbs to celebrate the 250th anniversary of the United States. The Lighthouse Conservancy has also developed a T-shirt commemorating the event, which will be available at the lighthouse gift shop.

Council Member Lyon thanked city staff for the red, white, and blue pier lights and thanked the Department of Public Works and Public Safety for all their work on July 4th. Council Member Lyon expressed that the City Council wants to hear all public comments regarding any city work or future projects.

Council Member Kallio thanked city staff for the red, white, and blue pier lights, the Department of Public Works and Public Safety, and shared that the fireworks show was fantastic.

Council Member Fritz thanked Public Works and Public Safety for their work on July 4th and expressed an interest in updating the pier lights so their colors can be remotely changed to celebrate multiple holidays moving forward.

Mayor Monetza discussed the availability of two public comment opportunities during City Council Meetings to allow time for the public to directly address Council, thanked city staff for their work on July 4th, and discussed the resolution that allows the Eagle's to use the parking lot at 28 Columbus for this year only, while the hotel is being constructed, and expressed a desire for everyone to work together during that week.

CITY MANAGER REPORT

City Manager Latsch thanked all the partners who assisted with the red, white, and blue pier lights and thanked the Department of Public Works and Public Safety for their work on July 4th.

CALL TO AUDIENCE SECOND OPPORTUNITY

Tracey Riley, Coast Guard Festival: Commented on the Eagle's tent accommodations and how the noise will impact other festival events on Friday and Saturday evening.

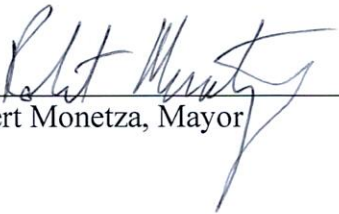
Jeffrey Miller, 1120 S Harbor: Commented on the efforts to treat and prevent tree diseases in the city's urban forests.

Lita Bazuin, Human Relations Commission: Shared information on an upcoming Human Relations Commission community listening event that will take place on July 14th at 6:30 p.m. at Central Park Place.

Issac, Boy Scout: Shared that he is working on his communications badge, and attending this meeting was one of his requirements.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 9:16 p.m.



Robert Monetza, Mayor



Maria Boersma, City Clerk

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Attachment A

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

07.06.26

FUND NUMBER	FUND NAME	WARRANT 06.17.26	ACH WARRANT 06.24.26	WARRANT 06.24.26	ACH WARRANT 06.26.26	WARRANT 06.26.26	ACH WARRANT 07.01.26	WARRANT 07.01.26	TOTALS
101	General Fund	\$39,310.41	\$145,447.53	\$61,644.52	\$2,034.34	\$8.62	\$31,451.48	\$22,440.57	\$302,337.47
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$4,596.23	\$43,311.06	\$242.19	\$0.00	\$11,453.00	\$399.78	\$92.19	\$60,084.45
203	Local Street Fund	\$92.19	\$7,676.32	\$242.19	\$0.00	\$2,453.00	\$0.00	\$92.19	\$10,555.89
235	Public Safety Millage Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brfd LBRF TIF Rev Fund	\$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
244	Economic Development Corp Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
245	Downtown TIF Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
246	Brownfield TIF GL Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
248	Grand Haven Main Street DDA Fund	\$638.52	\$213.20	\$10,785.75	\$0.00	\$863.52	\$0.00	\$0.00	\$12,500.99
272	2008/17 UTGO Inf Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
273	2014 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 Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$2,000.00	\$1,600.00	\$0.00	\$0.00	\$13,891.00	\$0.00	\$17,491.00
278	Community Land Trust Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
372	2008/17 UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
373	2014 LTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$1,538,915.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,538,915.55
375	Public Safety Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
384	2020 LTGO Bond - Warber Drain Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$3,218.81	\$37,783.03	\$0.00	\$0.00	\$24,846.00	\$0.00	\$65,847.84
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island Remediation Fund	\$0.00	\$15.00	\$8,486.50	\$0.00	\$0.00	\$0.00	\$0.00	\$8,501.50
435	Public Safety Capital Project Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
456	2008/17 UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
457	2014 LTGO Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
458	2015 UTGO Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Recreation Authority	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
509	Sewer Authority Operating	\$0.00	\$15,635.36	\$15,242.02	\$6,836.64	\$40.83	\$299.82	\$44.82	\$38,099.49
509	Sewer Authority SL Force Main	\$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	\$1,876.25	\$9,813.63	\$7,845.28	\$0.00	\$124.90	\$56,268.74	\$8,635.85	\$84,564.65
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
581	Airport Fund	\$42,778.44	\$284.86	\$0.00	\$0.00	\$0.00	\$25,417.47	\$0.00	\$68,480.77
590	City Sewer Fund	\$3,829.18	\$272,429.58	\$1,136.79	\$0.00	\$0.00	\$980.05	\$44.69	\$278,420.29
591	City Water Fund	\$7,460.83	\$123,600.26	\$16,269.34	\$447.74	\$0.00	\$248.15	\$44.69	\$146,071.01
594	Marina Fund	\$1,630.36	\$59,884.74	\$19,836.00	\$0.00	\$0.00	\$1,724.68	\$0.00	\$83,075.78
597	Boat Launch Fund	\$954.00	\$627.16	\$136.39	\$0.00	\$0.00	\$327.73	\$0.00	\$2,045.28
661	Motor Pool Fund	\$1,906.96	\$3,600.06	\$2,206.39	\$18.00	\$0.00	\$89.76	\$28.65	\$7,849.82
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$2,738.83	\$84,757.00	\$0.00	\$87,495.83
678	OPEB/Retiree Benefits Fund	\$1,553.44	\$0.00	\$42,449.49	\$0.00	\$1,552.59	\$0.00	\$1,167.09	\$46,722.61
679	Health Benefits Fund	\$0.00	\$0.00	\$91.80	\$0.00	\$0.00	\$0.00	\$0.00	\$91.80
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$111.23	\$0.00	\$0.00	\$7,072.41	\$7,164.21	\$0.00	\$0.00	\$14,367.85
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$106,728.04	\$2,226,673.12	\$225,997.68	\$16,409.13	\$26,419.50	\$240,701.66	\$32,590.74	\$2,875,519.87

\$2,875,519.87 Total Approved Bills

\$148,678.09 Minus eligible bills for release without prior approval: including Utility,

\$2,726,841.78 Retirement, Insurance, Health Benefit, and Tax Collection Funds