

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 21, 2022**

The Regular Meeting of the Grand Haven City Council was called to order at 7:30 p.m. by Mayor Catherine M. McNally in the Council Chambers of City Hall, 519 Washington Ave.

Present: Council Members Mike Fritz, Kevin McLaughlin, Mayor Pro-Tem Cummins and Mayor Catherine McNally.

Absent: Council Member Karen Lowe

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, City Attorney Ron Bultje, Public Works Director Derek Gajdos, Special Events/Project Manager Dana Kollwehr, Finance Director Emily Greene, and Sergeant Andy Cannon.

INVOCATION/PLEDGE OF ALLEGIANCE

APPOINTMENTS TO BOARDS & COMMISSIONS

APPROVAL OF CONSENT AND REGULAR AGENDAS

22-365 Mayor Pro-tem **Cummins** moved, seconded by Council Member **McLaughlin** to approve the agendas with the amendments of moving Consent Agenda Item B to New Business Item F and removing Item C from the Consent Agenda.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Commented on the Linear Park Grants and the Diesel Plant.

CONSENT AGENDA

22-366 Approve the bills memo in the amount of \$1,311,314.62. Attachment A

22-367 Approve a permanent traffic control order to erect permanent “no parking” signs on one side of Robinson Street for safe access with the fire apparatus.

Mayor Pro-tem **Cummins** moved, seconded by Council Member **Fritz** to approve the Consent Agenda with the amendments.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

22-368 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to authorize submission of a Spark Grant application for improvements at Linear Park, in the amount of \$924,600, with no matching funds and authorize the mayor and clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

22-369 Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to authorize submission of a Coastal Zone Management Program grant application for improvements to Linear Park in the amount of \$567,961, with a local match of \$141,991 and authorize the mayor and clerk to execute the necessary documents

Roll Call Vote:

This motion carried unanimously.

22-370 Council Member **McLaughlin** moved, seconded by Mayor Pro-tem **Cummins** to authorize submission of a Coastal Zone Management grant application in the amount of \$200,000 with 50% matching funds for redevelopment and planning services for Harbor Island, and authorize the mayor and clerk to execute the necessary documents

Roll Call Vote:

This motion carried unanimously.

Council Member **McLaughlin** moved seconded by Mayor Pro-tem **Cummins** to approve the Board of Light and Power's proposal to authorize discussions to gain mutual agreement for loan terms ("reasonable" interest, and amount of "equal monthly installments") for repayment for the Snowmelt Heat Source Replacement Equipment in the amount of \$1,037,151, through the approval of netting a portion of monthly transfer fees for a defined period of time.

22-371 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to strike "through the approval of netting a portion of monthly transfer fees for a defined period of time, and replacing that with "as recorded by the BLP".

Roll Call Vote:

This motion carried unanimously.

22-372 Council Member **McLaughlin** moved, seconded by Mayor Pro-tem **Cummins** to approve the Board of Light and Power's proposal to authorize discussions to gain mutual agreement for loan terms ("reasonable" interest, and amount of "equal monthly installments") for repayment of the Snowmelt Heat Source Replacement Equipment in the amount of \$1,037,151 as recorded by the Board of Light and Power

Roll Call Vote:

This motion carried unanimously.

The terms and amount of the loan negotiable during the discussions with the Board of Light and Power per City Attorney Ron Bultje.

22-373 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Cummins** to approve the MPPA Energy Service Project Amended and Restated Power Purchase Commitment (PPC) Authorization relating to MPPA's Invenergy Calhoun Solar Power Purchase Agreement.

Roll Call Vote:

This motion carried unanimously.

22-374 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to adopt the revisions to the City of Grand Haven Personnel Policies, Paid and Unpaid Leaves Section, Holidays (page 60), recognizing the federal holiday Juneteenth as a closing day for non-emergency city offices.

Roll Call Vote:

Ayes: McLaughlin, Fritz, Cummins

Nays: McNally

This motion carried.

REPORT BY CITY COUNCIL

Council Member McLaughlin congratulated Kenzie's Be Café on their Grand Opening. Council Member McLaughlin noted that he saw the first commercial out for downtown shopping. Council Member also thanked City Manager Ashley Latsch for protecting tax dollars in regards to the situation with WGHN.

Council Member Fritz commented on the success of the Light Night event, and he mentioned he heard lots of different comments regarding the closure of the first block of Washington. Council Member Fritz also commented on the tragedy in Colorado; "We need to be more thoughtful, loving, and respectful of each other". Council Member Fritz also wished everyone a happy thanksgiving.

Mayor McNally commented on the success of Light Night and encouraged everyone to shop local. The Mayor thanked the staff and poll workers for a successful election day. Mayor McNally also spoke on the success of the American Legion's Veteran's Day event.

CITY MANAGER REPORT

City Manager Latsch announced there would be a Town Hall event on December 6th from 6:30-8:30 at Central Park Place. HDR and Dickinson Wright will be updating the community on Harbor Island.

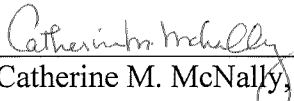
The Diesel Plant has requested a 90-day extension with a new deadline of January 19, 2023. Developers report they are on schedule.

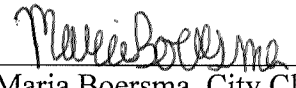
CALL TO AUDIENCE-SECOND OPPORTUNITY

Jim Hagen, 400 Lake: Commented on the diesel plant.

ADJOURNMENT

After hearing no further business, Mayor McNally adjourned the meeting at 8:59 p.m.


Catherine M. McNally, Mayor


Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
From: Emily Greene, Finance Director
CM Date: 11.21.22
RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT 11.09.22	WARRANT 11.16.22	ACH WARRANT 11.16.22	CREDIT CARD WARRANT 11.15.22	TOTALS
101	General Fund	\$44,207.64	\$45,859.82	\$14,664.28	\$10,308.92	\$115,040.66
202	Major Street Fund	\$213.36	\$1,812.26	\$26,220.27	\$42.61	\$28,288.50
203	Local Street Fund	\$213.35	\$495.27	\$845.27	\$42.61	\$1,596.50
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St. Dist. Dev.	\$0.00	\$0.00	\$0.00	\$298.51	\$298.51
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$7,365.25	\$0.00	\$7,365.25
252	BRA Peerless Flats EGLE Loan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
254	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
255	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
256	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
257	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
258	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
275	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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
353	Downtown 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
356	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
357	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
358	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
360	2020 LTGO Bond - Warber Drain	\$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
401	Public Improvements Fund	\$0.00	\$274.37	\$0.00	\$62.59	\$336.96
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
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	\$0.00	\$0.00	\$478.02	\$478.02
581	Airpark Fund	\$233.95	\$178.89	\$0.00	\$0.00	\$412.84
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$21,316.89	\$302,815.10	\$5,506.98	\$132.72	\$329,771.69
591	City Water Fund	\$6,802.32	\$566,925.68	\$14,665.14	\$312.47	\$588,705.61
594	City Marina Fund	\$438.75	\$502.93	\$0.00	\$59.25	\$1,000.93
597	City Boat Launch Fund	\$160.00	\$0.00	\$0.00	\$0.00	\$160.00
661	Motorpool Fund	\$51,707.72	\$5,327.78	\$2,505.87	\$1,309.02	\$60,850.39
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$41,748.35	\$0.00	\$0.00	\$0.00	\$41,748.35
679	Health Benefit Fund	\$623.30	\$0.00	\$132.75	\$0.00	\$756.05
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$51.27	\$3,787.15	\$0.00	\$0.00	\$3,838.42
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$102,352.63	\$19,481.84	\$221.70	\$593.79	\$122,649.96
800	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Operating	\$2,194.46	\$519.02	\$5,203.50	\$99.00	\$8,015.98
810	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$272,263.99	\$947,980.11	\$77,331.01	\$13,739.51	\$1,311,314.62

Tonight, City Council will be approving, subject to audit, bills for this period, totaling as follows:

\$1,311,314.62 Total Approved Bills
 \$46,342.82 Minus eligible bills for release without prior approval: including Utility,
 \$1,264,971.80 Retirement, Insurance, Health Benefit, and Tax Collection Funds