

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, OCTOBER 21, 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, Mayor Pro-tem Kevin McLaughlin, and Mayor Bob Monetza.

**Absent:** None.

**Others Present:** City Manager Ashley Latsch, City Clerk Maria Boersma, and Facilities & Grounds Manager Derek Lemke.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Tim Taylor, Hope Church.

**APPOINTMENTS**

**24-209** Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin** to appoint the following:

Derek Gajdos as the City of Grand Haven liaison to the Coast Guard Festival Board.  
Steven TerMolen, Human Relations Commission, Term end June 30, 2027.  
Paul Shibley, Zoning Board of Appeals, Term end June 30, 2025.

Roll Call Vote:

**This motion carried unanimously.**

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

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

**24-210** Council Member **Lowe** moved, seconded by Council Member **Fritz** to amend the agendas by moving the approval of the October 9th City Council Minutes to New Business D.

Roll Call Vote:

**This motion carried unanimously.**

**24-211** Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Fritz** to approve the agendas as amended.

Roll Call Vote:

**This motion carried unanimously.**

### FIRST CALL TO AUDIENCE

**Mark Allen, President of the Chamber of Commerce of Grand Haven, Spring Lake, and Ferrysburg:** Commented on the Economic Development Contract with the Chamber of Commerce.

**Cara Galbavi, Chair of the Chamber of Commerce of Grand Haven, Spring Lake, and Ferrysburg:** Commented on the Economic Development Contract with the Chamber of Commerce.

### PRESENTATION

Jerry Troke, Chairperson of the Musical Fountain Committee presented an end-of-season update on the Musical Fountain. Updates included maintenance conducted this season, newly trained choreographers, new programming, and show attendance.

### CONSENT AGENDA.

**24-212** Approve the Regular City Council Meeting Minutes of October 7, 2024.

**24-213** Approve the bill's memo in the amount of \$897,841.87. **Attachment A**

**24-214** Adopt the revised Lake Forest Cemetery Rule and Regulations as proposed and supported by the Cemetery Board.

**24-215** Approve the State of Michigan's MIDeal Road Salt Contract for the 2024/2025 winter season with Compass Minerals America, Inc., of Overland, KS, for 550 tons of salt at \$63.28 per ton, delivered, for a total budgeted amount of \$34,808.00.

**24-216** Approve the proposal from Abonmarche of Benton Harbor, Michigan in the budgeted amount of \$34,000 to provide Engineering Services for the 2025 Street Resurfacing program and Beechtree non-motorized pathway project.

**24-217** Approve the purchase of stock water meters and radio equipment from Etna Supply of Grand Rapids, Michigan in the budgeted amount of \$97,280.

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

Roll Call Vote:

**This motion carried unanimously.**

## NEW BUSINESS

24-218 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin** to authorize city staff to pursue a design-build process for the construction of a new public safety garage at the corner of Columbus and 6<sup>th</sup> Street that will replace the existing garage space at the former annex building located at 18 N. 5<sup>th</sup> Street and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

**This motion carried unanimously.**

24-219 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a license agreement with Captain Custard, LLC for the continued use of the Riverview Shops at Bicentennial Park.

Roll Call Vote:

**This motion carried unanimously.**

24-220 Council Member **Lowe** moved, seconded by Mayor Pro-tem **McLaughlin** to approve a resolution to provide the Chamber of Commerce of Grand Haven, Spring Lake, and Ferrysburg a 90-day notice of termination of contracted services per Section 6 of the Economic Development Services Contract.

Roll Call Vote:

**This motion carried unanimously.**

Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin** to approve the Special City Council Meeting Minutes of October 9, 2024.

24-221 Council Member **Lowe** moved, seconded by Mayor Pro-tem **McLaughlin** to amend the meeting minutes under the Approval of the Agenda section to read "This meeting was correctly noticed to allow for deliberations and a decision in accordance with the Open Meetings Act and the Grand Haven City Charter".

Roll Call Vote:

**This motion carried unanimously.**

24-221 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin** to approve the Special City Council Meeting Minutes of October 9, 2024 as amended.

Roll Call Vote:

**This motion carried unanimously.**

### REPORT BY CITY COUNCIL

Council Member McLaughlin shared that the Washington Square event was well attended and an incredible event to introduce people to area businesses.

Council Member Fritz shared that the Washington Square event was a great event. The City honored Klassen Funeral Homes at the Chamber of Commerce Business Recognition Lunch. Council Member Fritz encouraged everyone to participate in Bones About Town.

Council Member Lowe shared that the Washington Square event was wonderful, and it was lovely to honor Klassen Funeral Home, Coast Guard Festival, and GHSP at the Chamber Business Recognition Lunch.

Mayor Monetza shared that the Washington Square event was well attended and a lot of fun. The Business Recognition Lunch was an excellent event put on by the Chamber of Commerce. Mayor Monetza also shared information from a housing event put on by the Chamber of Commerce that was moderated by a representative from Strong Towns. Mayor Monetza reported information on pending legislation expected to be introduced during the lame-duck session in the Michigan Legislature regarding the energy/environment sector.

### CITY MANAGER REPORT

City Manager Latsch shared information on the Haunted Haven event that will be hosted at Central Park Place from 5:30 – 7:00 p.m. on Halloween. Businesses and organizations are still welcome to sign up and participate

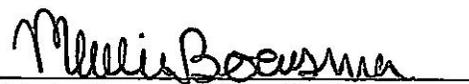
The Community Budget Priority Survey will be coming this November to provide feedback as a new step of the annual budget process.

### CALL TO AUDIENCE SECOND OPPORTUNITY

### ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:27 p.m.

  
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Robert Monetza, Mayor

  
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Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager  
 From: Emily Greene, Finance Director *EL*  
 CM Date: 10.21.24  
 RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 10.09.24	WARRANT 10.16.24	ACH WARRANT 10.16.24	CREDIT CARD WARRANT 10.15.24	TOTALS
101	General Fund	\$63,139.84	\$66,937.35	\$47,268.04	\$11,129.21	\$188,464.24
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$114,039.26	\$3,183.67	\$4,446.74	\$51.76	\$121,721.43
203	Local Street Fund	\$832.90	\$129.90	\$809.75	\$51.74	\$1,824.29
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Bird LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$2,250.00	\$0.00	\$2,250.00
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$4,245.34	\$9.75	\$828.42	\$1,089.45	\$6,182.96
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	\$12,209.07	\$4,350.00	\$0.00	\$16,559.07
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$20.00	\$20.00
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	\$0.00	\$1,691.19	\$0.00	\$1,691.19
373	LTGO Debt	\$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
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$31,248.44	\$15,515.86	\$5,355.00	\$474.99	\$52,594.29
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	\$0.00	\$0.00	\$0.00	\$0.00
455	GL 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	\$940.36	\$940.36
509	Sewer Authority Operations	\$78,870.14	\$9,112.15	\$21,302.33	\$695.31	\$109,979.93
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	\$28,326.17	\$3,002.51	\$1,515.85	\$0.00	\$32,844.53
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	\$13,649.13	\$0.00	\$0.00	\$0.00	\$13,649.13
590	City Sewer Fund	\$15,873.17	\$1,021.92	\$473.58	\$0.00	\$17,368.67
591	City Water Fund	\$119,988.10	\$511.56	\$18,686.40	\$51.75	\$139,238.21
594	City Marina Fund	\$756.23	\$7,968.04	\$0.00	\$0.00	\$8,724.27
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$56,176.35	\$3,383.12	\$1,222.63	\$250.00	\$61,032.10
677	Self Insurance Fund	\$65,884.25	\$127.73	\$0.00	\$0.00	\$66,011.98
678	OPEB/Retiree Benefits Fund	\$41,371.48	\$0.00	\$0.00	\$0.00	\$41,371.48
679	Health Benefit Fund	\$1,609.60	\$0.00	\$0.00	\$0.00	\$1,609.60
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$54.60	\$13,709.54	\$0.00	\$0.00	\$13,764.14
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$636,064.80	\$136,822.57	\$110,189.93	\$14,764.57	\$897,841.87

\$897,841.87 Total Approved Bills  
 \$122,757.20 Minus eligible bills for release without prior approval: including Utility,  
 \$775,084.67 Retirement, Insurance, Health Benefit, and Tax Collection Funds