

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 4, 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 Waterfront & Events Manager Brian Jarosz.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Tim Taylor, Hope Church.

APPROVAL OF CONSENT AND REGULAR AGENDAS

24-222 Council Member **Lowe** moved, seconded by Council Member **Fritz** to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

CONTINUATION OF WORK SESSION

City Council asked follow-up questions regarding the draft Community Energy Plan and the Board of Light & Power's Utility Energy Plan.

FIRST CALL TO AUDIENCE

Brittany Goode: Commented on the Future Prep'd Presentation.

Jeffrey Miller, 1120 S Harbor: Commented on the Community Energy Plan Presentation.

PRESENTATION

Danna Appel, Finance Director/Assistant Director of the Harbor Transit presented on the history and current services offered by Harbor Transit. Scott Borg, Director of Harbor Transit, presented on the future goals and collaborations with other transit systems.

CONSENT AGENDA.

24-223 Approve the Regular City Council Meeting Minutes of October 21, 2024.

24-224 Approve the bill's memo in the amount of \$981,509.36. **Attachment A**

24-225 Ratify an amendment to the Hart Solar Purchase Power Agreement as approved by the Board of Light and Power.

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

24-226 Council Member **Lowe** moved, seconded by Mayor Pro-tem **McLaughlin** to approve a contract with Big Blue GH, LLC to occupy the Municipal Marina Commercial Excursion Dock as outlined in the attached contract and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

24-227 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the Harbor Island Task Order procedures as approved by the Board of Light and Power.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Mayor Pro-tem **McLaughlin** shared he participated in the Bras for a Cause fundraiser, Ottawa Sands looks beautiful after its re-opening, and encouraged everyone to vote.

Council Member **Fritz** encouraged everyone to vote and shared that the Bones About Town event was great.

Mayor **Monetza** shared that the city had a series of great Halloween events, and encouraged everyone to vote.

CALL TO AUDIENCE SECOND OPPORTUNITY

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:23 p.m.



Robert Monetza, Mayor



Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
 From: Emily Greene, Finance Director *EG*
 CM Date: 11.04.24
 RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 10.23.24	ACH WARRANT 10.23.24	WARRANT 10.30.24	ACH WARRANT 10.30.24	TOTALS
101	General Fund	\$22,904.02	\$0.00	\$64,004.33	\$31,989.43	\$118,897.78
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$527.89	\$0.00	\$11,996.95	\$179.07	\$12,703.91
203	Local Street Fund	\$527.89	\$0.00	\$7,146.47	\$179.05	\$7,853.41
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$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
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	\$381.34	\$0.00	\$15,521.50	\$0.00	\$15,902.84
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	\$0.00	\$0.00	\$3,097.50	\$3,097.50
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
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	\$0.00	\$0.00	\$0.00
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	\$11,692.69	\$0.00	\$0.00	\$6,199.00	\$17,891.69
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	\$175.00	\$70,545.18	\$70,720.18
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	\$0.00	\$0.00
509	Sewer Authority Operations	\$67,086.22	\$0.00	\$4,844.09	\$1,157.81	\$73,088.12
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	\$1,171.60	\$0.00	\$42,303.51	\$5,576.19	\$49,051.30
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	\$3,393.79	\$0.00	\$1,546.90	\$0.00	\$4,940.69
590	City Sewer Fund	\$126,109.98	\$0.00	\$4,322.39	\$3,675.96	\$134,108.33
591	City Water Fund	\$186,067.63	\$0.00	\$4,165.26	\$4,349.25	\$194,582.14
594	City Marina Fund	\$129.99	\$0.00	\$1,380.41	\$5.99	\$1,516.39
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$4,973.17	\$0.00	\$35,680.63	\$2,516.37	\$43,170.17
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$863.95	\$0.00	\$0.00	\$0.00	\$863.95
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$140,878.62	\$92,242.34	\$0.00	\$0.00	\$233,120.96
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$566,708.78	\$92,242.34	\$193,087.44	\$129,470.80	\$981,509.36

\$981,509.36 Total Approved Bills
 \$233,984.91 Minus eligible bills for release without prior approval: Including Utility,
 \$747,524.45 Retirement, Insurance, Health Benefit, and Tax Collection Funds