

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, NOVEMBER 18, 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, Finance Director Emily Greene, and Waterfront & Events Manager Brian Jarosz.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Emmett Brown, Trinity Church.

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

**APPOINTMENTS**

24-228 Council Member **Fritz** moved, seconded by Council Member **Lowe** to appoint the following:

Jerome Swifney, Lake Forest Cemetery Board, term ending June 30, 2026.

Oliver Shampine, alternate member to the Zoning Board of Appeals, term ending June 30, 2027.

Roll Call Vote:

**This motion carried unanimously.**

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

24-229 Council Member **Lowe** moved, seconded by Council Member **Fritz** to approve the agendas as presented.

Roll Call Vote:

**This motion carried unanimously.**

**PRESENTATION**

Chandi Pape, Executive Director of the Grand Haven Main Street Downtown Development Authority, presented an update on their Annual Report and PSD Funds. An update on the

National Main Street and Michigan Main Street Accreditation process and the 2024/2025 Impact Report were also shared.

### FIRST CALL TO AUDIENCE

**Laura Girard, MSDDA Member:** Light Night is Friday, November 22, 2024, from 5:00 p.m. - 8:00 p.m.

**Joyce Workman, MSDDA Chair:** Commented on Candy.

### CONSENT AGENDA.

24-230 Approve the bill's memo in the amount of \$419,483.00. **Attachment A**

24-231 Approve the fee schedule amendments for special events as presented, effective January 1, 2025, through December 31, 2025.

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

Roll Call Vote:

**This motion carried unanimously.**

### NEW BUSINESS

24-232 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the updated Economic Incentive Policy to create a transparent internal framework for evaluation to assist in developer requests for local incentives and tax abatements.

Roll Call Vote:

**This motion carried unanimously.**

### REPORT BY CITY COUNCIL

Council Member **McLaughlin** thanked City Clerk **Maria Boersma** and the Clerk Staff for their work on the November 5th election.

### CITY MANAGER REPORT

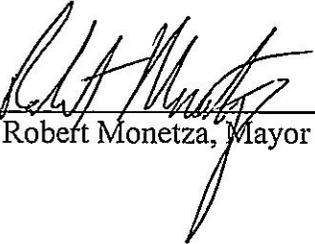
The Community Satisfaction and Budget Priority survey is live to the general public. The survey is due December 8th. The City Council Strategy Session is tentatively scheduled for December 12th at 6:00 p.m.

**Dana Kolleweher** has been named the new Assistant City Manager.

**CALL TO AUDIENCE SECOND OPPORTUNITY**

**ADJOURNMENT**

After hearing no further business, Mayor Monetza adjourned the meeting at 8:10 p.m.

  
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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

11.18.24 *Eh*

NEW FUND NUMBER	FUND NAME	WARRANT 11.13.24	ACH WARRANT 11.13.24	CREDIT CARD WARRANT 11.12.24	TOTALS
101	General Fund	\$52,849.52	\$24,626.50	\$6,916.91	\$84,392.93
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$1,022.98	\$273.05	\$255.00	\$1,551.03
203	Local Street Fund	\$231.99	\$273.05	\$0.00	\$505.04
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00
242	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
248	Main St Dist Dev	\$7,824.07	\$0.00	\$2,055.15	\$9,879.22
272	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
273	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
373	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$9,156.64	\$39,962.50	\$1,194.25	\$50,313.39
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$7,363.75	\$0.00	\$7,363.75
455	Gl. TIF Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$823.68	\$823.68
509	Sewer Authority Operations	\$94,048.39	\$891.13	\$2,646.74	\$97,586.26
509	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00
509	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Operating	\$25,173.74	\$705.24	\$0.00	\$25,878.98
510	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00
572	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$209.73	\$218.04	\$0.00	\$427.77
590	City Sewer Fund	\$29,381.00	\$512.18	\$17.94	\$29,911.12
591	City Water Fund	\$20,559.58	\$5,438.99	\$34.97	\$26,033.54
594	City Marina Fund	\$1,295.50	\$391.28	\$524.35	\$2,211.53
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$5,863.52	\$14,951.51	\$1,184.05	\$21,999.08
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$8,040.55	\$0.00	\$0.00	\$8,040.55
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$31,210.18	\$21,354.95	\$0.00	\$52,565.13
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00
		\$286,867.79	\$116,962.17	\$15,653.04	\$419,483.00

\$419,483.00 Total Approved Bills  
\$60,605.68 Minus eligible bills for release without prior approval: including Utility,  
\$358,877.32 Retirement, Insurance, Health Benefit, and Tax Collection Funds