

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 21, 2025**

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:

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Dana Kollewahr, Public Works Director Derek Gajdos, Water Treatment Plant Superintendent Eric Law, and City Planner Brian Urquhart.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Emmett Brown, Trinity Church.

APPOINTMENTS

24-011 Council Member **Fritz** moved, seconded by Council Member **Lowe** to appoint the following:

Judith Swiftney-Dembowske, Economic Development Corporation/Brownfield Redevelopment Authority, Term ending March 31, 2029.

John Groothuis, Main Street Downtown Development Authority, Term ending June 30, 2028.

Brant Raterink, Main Street Downtown Development Authority, Term ending June 30, 2028.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

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

25-012 Council Member **Lowe** moved, seconded by Council Member **Fritz** to amend the agenda by editing the dollar amount in Consent Agenda Item D to read \$44,500.

Roll Call Vote:

This motion carried unanimously.

25-013 Council Member **Lowe** moved, seconded by Council Member **Fritz** to approve the agendas as amended.

FIRST CALL TO AUDIENCE

Georgetown Township Resident, Save the Campbell: Commented on the Campbell power plant owned by Consumers Energy.

PRESENTATION

Mayor Monetza presented Roger Bergman with a resolution honoring his years of service to the Grand Haven area and Ottawa County.

Public Works Director Derek Gajdos presented the different licenses the Public Works Staff earned in 2024. Three Staff members earned licenses in Water Distribution and one staff member earned a sanitary sewer system collection license.

CONSENT AGENDA.

25-014 Approve the Special City Council Meeting Minutes of December 12, 2024, and the Regular City Council Meeting Minutes of January 6, 2025.

25-015 Approve the bill's memo in the amount of \$1,211,053.14. **Attachment A**

25-016 Approve a Grand Haven Entrance Light Historic Interpretation Development Michigan Coastal Management Program Grant Agreement in the amount of \$45,000 and authorize the City Manager to execute the necessary documents.

25-017 Approve the bid proposal in the budgeted amount of \$44,500 annually from Equity Marine Construction, LLC of Fruitport, Michigan, to maintain the Northwest Ottawa Water System Lake Michigan North and south infiltration beds on schedule or emergency call during the 2025 and 2026 summer seasons and authorize the Mayor and City Clerk to execute the necessary documents.

25-018 Approve a resolution honoring Roger Bergman for his years of Public Service.

Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve the Consent Agenda as amended.

Roll Call Vote:

This motion carried unanimously.

UNFINISHED BUSINESS

25-019 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve and adopt the Brownfield Redevelopment Plan for the 1500 Kooiman project, located at 1500 Kooiman Street, Grand Haven, MI 49417, for a period of 17 years, with an additional capture of five years for deposit into the Local Brownfield Revolving Fund.

**Council Member Lowe requested the minute's state Council Member Fritz and Mayor Monetza are current members of the Economic Development Corporation/Brownfield Redevelopment Authority.*

Roll Call Vote:

This motion carried unanimously.

25-020 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin** to approve a final resolution to amend the zoning map to remove the Sensitive Area Overlay designation from parcel #70-03-21-328-031.

Roll Call Vote:

This motion carried unanimously.

25-021 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin** to approve a final resolution to approve a major amendment to the Noto's Planned Development for an illuminated sign on the south wall located at 1223 S. Harbor Dr.

Roll Call Vote:

This motion carried unanimously.

25-022 Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Lowe** to approve a final resolution to approve a major amendment to the Grand Landing Planned Development for a hotel located east of Miller Dr. and north of Adams Ave.

Roll Call Vote:

This motion carried unanimously.

25-023 Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Lowe** to approve a final resolution to amend the zoning map to include 700 Washington Ave. (parcel #70-03-21-358-019) in the Centertown Overlay District.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

25-024 Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Lowe** to authorize the submission of a Revitalization and Placemaking Grant application for the 7th Street, Clinton to Beacon Boulevard project in the amount \$1,000,000 and commit the local match, provided the project is funded.

Roll Call Vote:

This motion carried unanimously.

25-025 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a contract extension with Republic Services for residential solid waste, recycling, and composting through December 31st, 2029.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Mayor Pro-tem **McLaughlin** commented on the Area Chamber of Commerce potentially no longer organizing the Jingle Bell Parade and the Farmers Market.

Council Member **Fritz** shared that the Wine About Winter event was fantastic and Winterfest is happening this upcoming weekend.

Council Member **Lowe** shared that Wine About Winter had record attendance, and thanked city staff for their efforts in creating the City Council packets.

Mayor **Monetza** shared that the Baymont Inn is taking donations to help temporarily house people due to the extreme cold weather. Mayor **Monetza** also shared his disappointment in hearing Commandant **Fagan** was let go from her post and thanked her for the time she spent in Grand Haven this summer. Mayor **Monetza** discussed legislative goals from the Michigan Municipal League for the new legislative session.

CITY MANAGER REPORT

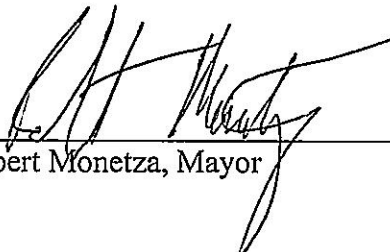
Thanked the Department of Public Works and Public Safety for their work during the harsh winter weather.


CALL TO AUDIENCE SECOND OPPORTUNITY

Members of Boy Scout Troup 246: Introduced themselves and shared their experiences observing the City Council Meeting.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:53 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
CM Date:
RE: Bills From Payables Warrant

El

01.20.25

NEW FUND NUMBER	FUND NAME	WARRANT 01.08.25	ACH WARRANT 01.08.25	WARRANT 01.15.25	ACH WARRANT 01.15.25	CREDIT CARD WARRANT 01.14.25	TOTALS
101	General Fund	\$74,361.37	\$0.00	\$24,056.54	\$29,525.10	\$12,763.34	\$140,706.35
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$9,163.59	\$0.00	\$83,027.87	\$1,034.41	\$47.94	\$93,273.81
203	Local Street Fund	\$7,082.58	\$0.00	\$14,936.61	\$1,034.41	\$22.49	\$23,076.09
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brid LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$2,432.54	\$0.00	\$2,432.54
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$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	\$0.00
248	Main St. Dist. Dev	\$343.79	\$0.00	\$6,384.99	\$0.00	\$478.38	\$7,207.16
272	UTGO Inf Spec Rev Fund	\$0.00	\$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	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$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	\$0.00
369	Building Auth Debt Fund	\$0.00	\$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	\$0.00
373	LTGO Debt	\$0.00	\$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	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$65,371.32	\$10,156.70	\$0.00	\$11,674.26	\$0.00	\$87,202.28
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$0.00	\$0.00	\$27,767.88	\$0.00	\$27,767.88
455	GL TIF Construction Fund	\$0.00	\$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	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$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	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$0.00	\$303.44	\$303.44
509	Sewer Authority Operations	\$70,115.02	\$0.00	\$38,844.37	\$45,225.33	\$496.11	\$154,680.83
509	Sewer Authority SL Force Mn	\$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
509	GH/SL SA-2013 Debt	\$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
509	GH/SL SA-Local Lift Station Debt	\$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
510	NOWS Operating	\$34,201.47	\$0.00	\$28,860.02	\$15,932.57	\$41.49	\$79,035.55
510	NOWS Plant Debt	\$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
535	Housing Fund	\$0.00	\$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	\$0.00
581	Airpark Fund	\$8,571.12	\$0.00	\$110.91	\$240.65	\$0.00	\$8,922.68
590	City Sewer Fund	\$1,228.65	\$0.00	\$14,535.91	\$2,841.98	\$46.89	\$18,653.43
591	City Water Fund	\$29,713.05	\$0.00	\$4,124.11	\$9,050.31	\$1,461.80	\$44,349.28
594	City Marina Fund	\$3,717.66	\$0.00	\$488.90	\$328.49	\$0.00	\$4,535.05
597	City Boat Launch Fund	\$40.01	\$0.00	\$0.00	\$600.00	\$0.00	\$640.01
661	Motorpool Fund	\$7,660.08	\$0.00	\$2,912.35	\$28,481.56	\$1,295.00	\$40,348.99
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$951.57	\$0.00	\$70.61	\$0.00	\$0.00	\$1,022.18
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$425,672.74	\$51,222.85	\$0.00	\$0.00	\$0.00	\$476,895.59
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$738,194.03	\$61,379.55	\$218,353.19	\$176,169.49	\$16,958.88	\$1,211,053.14

\$1,211,053.14 Total Approved Bills

\$477,917.77 Minus eligible bills for release without prior approval: including Utility,

\$733,135.37 Retirement, Insurance, Health Benefit, and Tax Collection Funds