

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 28, 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, and Mayor Bob Monetza.

Absent: Mayor Pro-tem Kevin McLaughlin.

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, and Assistant City Manager Dana Kollewehr.

INVOCATION/PLEDGE OF ALLEGIANCE

APPOINTMENTS

APPROVAL OF CONSENT AND REGULAR AGENDAS

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

25-077 Council Member **Lowe** moved, seconded by Council Member **Fritz**, to amend the regular agenda by removing New Business Item C.

Roll Call Vote:

This motion carried unanimously.

25-078 Council Member **Fritz** moved, seconded by Council Member **Lowe**, to approve the agendas as amended.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Commented on building permit fees.

CONSENT AGENDA.

25-079 Approve the Work Session and Regular City Council meeting minutes for April 14, 2025, and the Budget Work Session for April 15, 2025.

25-080 Approve the bill's memo in the amount of \$750,097,45.

Attachment A

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

25-081 Council Member **Fritz** moved, seconded by Council Member **Lowe**, to approve a contract with the Michigan Department of Transportation for project contract number 25-5087, the Fulton Avenue Reconstruction project, in the not-to-exceed amount of \$3,207,631.00.

Roll Call Vote:

This motion carried unanimously.

Council Member **Lowe** moved, seconded Council Member **Fritz**, to amend the Jeepfest special event approval to include the entire Chinook Pier Parking Lot from Thursday, May 15, 2025, through Monday, May 19, 2025, to allow for construction and clean-up of the Jeepfest obstacle course.

Roll Call Vote:

Ayes: Lowe, Monetza.

Nays: Fritz.

This motion failed.

REPORT BY CITY COUNCIL

Council Member **Lowe** shared information from the NORA board meeting she attended this past week and encouraged everyone to attend the July 15th fundraiser for NORA programs at the Unicorn Tavern.

Council Member **Fritz** attended the city's annual tree planting, a sycamore tree was donated by former Mayor **Roger Bergman** for the tree planting in Central Park.

Mayor **Monetza** congratulated the GHAPS Science Olympiad Teams for their work at their State Competition.

CITY MANAGER REPORT

City Manager **Latsch** shared that a future joint meeting with the Board of Light and Power is in the works for some time in May.

CALL TO AUDIENCE SECOND OPPORTUNITY

Jim Hagen, 400 Lake: Commented on infrastructure in the "City Block".

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:02 p.m.



Robert Monetza, Mayor



Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
 From: Emily Greene, Finance Director *et al*
 CM Date: 04.28.25
 RE: Bills From Payables Warrant

NEW FUND NUMBER	FUND NAME	WARRANT 04.16.25	ACH WARRANT 04.16.25	WARRANT 04.23.25	ACH WARRANT 04.23.25	TOTALS
101	General Fund	\$91,332.37	\$17,901.00	\$27,635.19	\$95,707.56	\$232,576.12
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$10,520.08	\$0.00	\$3,922.98	\$7,116.40	\$21,559.46
203	Local Street Fund	\$49,550.48	\$0.00	\$491.48	\$2,652.81	\$52,694.77
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	\$5,365.08	\$0.00	\$1,560.00	\$494.37	\$7,419.45
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	\$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
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	\$10,992.76	\$0.00	\$800.08	\$73,435.19	\$85,228.03
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	\$5,664.00	\$5,664.00
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	\$0.00	\$0.00
509	Sewer Authority Operations	\$8,567.11	\$0.00	\$51,648.01	\$9,206.98	\$69,422.10
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	\$9,195.28	\$0.00	\$0.00	\$936.72	\$10,132.00
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	\$186.43	\$0.00	\$0.00	\$7,393.70	\$7,580.13
590	City Sewer Fund	\$20,179.78	\$0.00	\$1,553.31	\$10,595.69	\$32,328.78
591	City Water Fund	\$34,390.61	\$0.00	\$5,674.81	\$12,930.18	\$52,995.60
594	City Marina Fund	\$450.50	\$0.00	\$765.00	\$1,553.59	\$2,769.09
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$1,972.00	\$1,972.00
661	Motorpool Fund	\$18,062.08	\$0.00	\$3,244.56	\$2,807.77	\$24,114.41
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPFB/Reliree Benefits Fund	\$41,457.99	\$0.00	\$951.57	\$0.00	\$42,409.56
679	Health Benefit Fund	\$805.80	\$0.00	\$0.00	\$0.00	\$805.80
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$94,062.91	\$6,363.24	\$0.00	\$0.00	\$100,426.15
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$395,119.26	\$24,264.24	\$98,246.99	\$232,466.96	\$750,097.45

\$750,097.45 Total Approved Bills
 \$143,641.51 Minus eligible bills for release without prior approval: including Utility,
 \$606,455.94 Retirement, Insurance, Health Benefit, and Tax Collection Funds