

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 7, 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 Kollewehr, and Finance Director Emily Greene.

INVOCATION/PLEDGE OF ALLEGIANCE

REAPPOINTMENTS

25-124 Council Member **Fritz** moved, seconded by Council Member **Lowe**, to reappoint the following:

Chad Fisk, Historic Conservation District Commission, term ending June 30, 2028.
Linda Rosema, Historic Conservation District Commission, term ending June 30, 2028.
Cara Mazure, Human Relations Commission, term ending June 30, 2028.

Roll Call Vote:

This motion carried unanimously.

APPOINTMENTS

25-125 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin**, to appoint the following:

Jack DeMarr, Main Street Downtown Development Authority, term ending June 30, 2029.
Dawn Gravelyn, Main Street Downtown Development Authority, term ending June 30, 2029.
Luke Kulikamp, Human Relations Commission, 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.

25-126 Council Member **Lowe** moved, seconded by Council Member **Fritz**, to amend the Consent Agenda by removing Item C.

Roll Call Vote:

This motion carried unanimously.

25-127 Council Member **Lowe** moved, seconded by Council Member **Fritz**, to approve the agendas as amended.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jeffrey Miller, 1120 S Harbor: Thanked the Department of Public Safety and other first responder agencies for their work during the 4th of July, encouraged individuals to donate to the Red Cross at Central Park Place this upcoming Friday, encouraged individuals to donate to the Coal Tipple Fund, and commented on worries of potential brownouts from the Board of Light and Power.

Lewis, 1104 S Harbor: Commented on a hole in the road on South Harbor Drive.

Jim Hagen, 400 Lake: Commented on the phase out of solar tax incentives and possible future solar projects.

CONSENT AGENDA.

25-128 Approve the Regular City Council Meeting Minutes of June 2, 2025, and the Special Meeting Minutes of June 23, 2025.

25-129 Approve the bill's memo in the amount of \$1,809,498.37.

Attachment A

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

25-130 Council Member **Fritz** moved, seconded by Council Member **Lowe**, to approve the terms of MDOT AERO Sponsor Grant 2025-0548, in the amount of \$64,750.00, for the

replacement of two gas dispensers, and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

25-131 Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Fritz**, to approve an agreement with Lakeshore Advantage of Holland, Michigan, for economic development services in the budgeted amount of \$10,000.00

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Council Member Fritz thanked Public Safety, Public Works, and City Hall staff for their work on the 4th of July, and thanked Soccer in the Sand for their partnership with Harbor Transit for their event transportation.

Council Member Lowe thanked Public Safety, Public Works, and City Hall staff for their work on the 4th of July and encouraged everyone to attend the NORA annual fundraiser on July 15th at the Unicorn Tavern from 6:00 p.m. until 8:00 p.m.

Mayor Monetza Lowe thanked the Public Safety, Public Works, and City Hall staff for their work on the 4th of July and shared that he had done a ride-along with Public Safety on July 5th. Mayor Monetza also shared that on July 16th, there will be a dedication for the Potter's Field Memorial at the Lake Forest Cemetery.

CITY MANAGER REPORT

City Manager Latsch shared that July 16th kicks off one of the many educational opportunities regarding the Department of Public Safety and the millage ask that will appear on the November 2025 ballot.

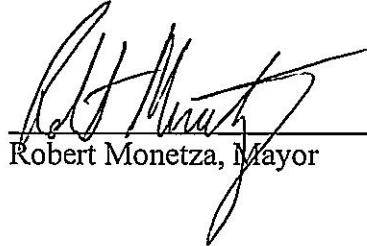
CALL TO AUDIENCE SECOND OPPORTUNITY

Joyce Workman, Vintage Green: Encouraged people to attend the Flea on 7th event, and specifically the youth vendors that will be participating.


Jim Hagen, 400 Lake: Requested that itemized cost information be placed on the Public Safety Millage website.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 7:59 p.m.



Robert Monetza, Mayor



Maria Boersma, City Clerk

Attachment A

To: Ashley Latsch, City Manager
From: Emily Greene, Finance Director *EG*
C/M Date:
RE: Bills From Payables Warrant

07.07.25

NEW FUND NUMBER	FUND NAME	WARRANT 06.18.25	ACH WARRANT 06.27.25	WARRANT 06.27.25	ACH WARRANT 07.02.25	WARRANT 07.02.25	VOIDS	TOTALS
101	General Fund	\$92,080.64	\$45,083.48	\$137,180.78	\$8,865.38	\$34,840.86	\$100.00	\$317,951.14
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$1,090.35	\$6,133.89	\$557.88	\$491.40	\$0.00	\$0.00	\$8,253.62
203	Local Street Fund	\$104,852.79	\$3,529.97	\$7,356.04	\$491.39	\$0.00	\$0.00	\$116,230.19
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Bird LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$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	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$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	\$0.00
248	Main St Dist Dev	\$30.00	\$91.09	\$10,956.33	\$0.00	\$85.19	\$0.00	\$11,163.61
272	UTGO Inf Spec Rev Fund	\$0.00	\$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	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$800.00	\$0.00	\$0.00	\$800.00
278	Community Land Trust	\$0.00	\$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	\$0.00
351	Operating Debt Fund	\$0.00	\$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	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$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	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$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	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$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	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$49,618.70	\$95,387.02	\$154,338.13	\$72.27	\$0.00	\$0.00	\$299,416.12
402	Fire Truck Replacement Fund	\$0.00	\$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	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$21,684.32	\$287,594.19	\$0.00	\$0.00	\$0.00	\$309,278.51
455	GA TIF Construction Fund	\$0.00	\$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	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$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	\$0.00
469	Building Auth. Fund	\$0.00	\$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	\$0.00	\$0.00	\$0.00
509	Sewer Authority Operations	\$0.00	\$30,688.91	\$13,871.49	\$0.00	\$86.72	\$0.00	\$44,647.12
509	Sewer Authority SL Force Mn	\$0.00	\$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	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$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	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$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	\$0.00
510	NOWS Operating	\$735.94	\$46,446.72	\$108,704.22	\$152.15	\$87.62	\$0.00	\$156,126.65
510	NOWS Plant Debt	\$0.00	\$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	\$0.00
535	Housing Fund	\$0.00	\$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	\$0.00
591	Airpark Fund	\$79.46	\$9,180.58	\$1,104.11	\$0.00	\$0.00	\$0.00	\$10,364.15
590	City Sewer Fund	\$1,151.73	\$22,209.73	\$186,749.36	\$110.00	\$42.73	\$0.00	\$210,283.55
591	City Water Fund	\$6,447.29	\$39,085.94	\$77,130.36	\$5,192.00	\$53.32	\$0.00	\$127,908.91
594	City Marina Fund	\$4,079.48	\$2,497.36	\$6,110.57	\$10.30	\$0.00	\$0.00	\$12,697.69
597	City Boat Launch Fund	\$0.00	\$561.75	\$0.00	\$0.00	\$0.00	\$0.00	\$561.75
651	Motorpool Fund	\$9,566.31	\$3,753.87	\$3,156.80	\$31.02	\$47.42	\$0.00	\$16,555.42
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$103,920.00	\$0.00	\$0.00	\$103,920.00
678	OPEB/Retiree Benefits Fund	\$40,202.79	\$0.00	\$1,254.35	\$0.00	\$951.57	\$0.00	\$42,408.71
679	Health Benefit Fund	\$91.80	\$0.00	\$29.93	\$0.00	\$0.00	\$0.00	\$121.73
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$12,164.60	\$8,664.60	\$0.00	\$0.00	\$0.00	\$20,829.60
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$310,027.26	\$338,499.63	\$1,004,739.14	\$120,135.91	\$36,196.43	\$100.00	\$1,809,498.37

\$1,809,498.37 Total Approved Bills

\$187,279.94 Minus eligible bills for release without prior approval: including Utility,

\$1,642,218.43 Retirement, Insurance, Health Benefit, and Tax Collection Funds