

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 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 Kollwehr, Project Management Director Derek Gajdos, Marina & Events Manager Brian Jarosz, and Human Resources Manager Tahlor Carlen.

INVOCATION/PLEDGE OF ALLEGIANCE

APPOINTMENTS

25-132 Council Member **Fritz** moved, seconded by Council Member **Lowe**, to appoint Ryan Miller to the Parks and Recreation Board with a term ending June 30, 2030.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

25-133 Council Member **Lowe** moved, seconded by Council Member **Fritz**, to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Thanked the City Manager for inclusion on the Plan Review Committee as the Sustainability and Energy Commission representative, and commented on community solar.

Peter Wilson, 322 N Second: Commented on the possibility of short-term rentals at the old Rock N' Road building.

PRESENTATION

Project Manager Director Derek Gajdos introduced Lara Zawaideh of HDR to present an update on the remediation of Harbor Island. EGLE approved the Remedial Investigation Data Collection Work Plan in July 2025. The cleanup of the Coal Pile began in April 2025. Closure of the Coal Pile project will be based on approval by EGLE after testing shows the Coal Pile has been adequately removed. There will be an upcoming Town Hall to discuss the remediation process to date on Wednesday, November 5, 2025, from 6:30 – 8:00 p.m. at Central Park Place. Information regarding the Harbor Island Remediation project can be found at renewharborisland.org.

CONSENT AGENDA.

25-134 Approve the Regular City Council Meeting Minutes of July 7, 2025.

25-135 Approve the bill's memo in the amount of \$490,586.94.

Attachment A

25-136 Approve an agreement with the Ottawa Conservation District to perform treatment for Black Swallow-Wort on Harbor Island.

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

25-137 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin**, to approve the new event, Airport Fly In, to take place from August 1-3, 2025, at the Grand Haven Municipal Airport and approve overnight camping on City property for participating pilots.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Mayor Pro-tem **McLaughlin** has announced that Harbor Transit has received final approval for its new facility.

Council Member **Fritz** attended the Splash Party and shared that it was a well-attended event.

Council Member **Lowe** thanked everyone who attended NORA's fundraiser and shared that they were able to raise over \$7,000.

Mayor Monetza shared that the Coast Guard Festival will begin this upcoming weekend.

CITY MANAGER REPORT

CALL TO AUDIENCE SECOND OPPORTUNITY

Peter Wilson, 322 N Second: Commented on the possibility of short-term rentals at the old Rock N' Road building and the allowance of short-term rentals by a special land use in the Centertown Overlay District.

Jim Hagen, 400 Lake: Commented on the future of the Public Safety and City Hall campus, and commented on the Harbor Island Remediation Project.

CLOSED SESSION

Council Member **Lowe** moved, seconded by Mayor Pro-tem **McLaughlin**, to enter into Closed Session at 8:21 p.m. to consider a periodic personnel evaluation pursuant to Section 8(1)(a) of the Open Meetings Act at the written request of the employee.

Roll Call Vote:

This motion carried unanimously.

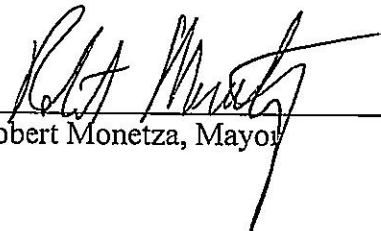
Council Member **Fritz** moved, seconded by Council Member **Lowe**, to exit Closed Session at 8:50 p.m.


Roll Call Vote:

This motion carried unanimously.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:50 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

07.21.25

NEW FUND NUMBER	FUND NAME	WARRANT 07.09.25	ACH WARRANT 07.16.25	WARRANT 07.16.25	CREDIT CARD WARRANT 07.15.25	TOTALS
101	General Fund	\$18,466.06	\$20,698.59	\$20,505.48	\$14,303.32	\$73,973.45
151	Cemetery Fund	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
202	Major Street Fund	\$32,031.43	\$269.90	\$0.00	-\$131.58	\$32,169.75
203	Local Street Fund	\$19,744.34	\$269.90	\$0.00	\$0.00	\$20,014.24
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brld 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	\$2,175.46	\$0.00	\$0.00	\$923.80	\$3,099.26
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	\$11,622.88	\$0.00	\$0.00	\$0.00	\$11,622.88
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	\$67,207.12	\$0.00	\$0.00	\$733.42	\$67,940.54
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	\$0.00	\$0.00
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	\$293.64	\$293.64
509	Sewer Authority Operations	\$22,705.18	\$3,829.71	\$0.00	\$1,142.05	\$27,676.94
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	\$6,414.89	\$8,627.99	\$70.50	\$0.00	\$15,113.38
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	\$190.78	\$83.77	\$0.00	\$0.00	\$274.55
590	City Sewer Fund	\$9,742.81	\$14,595.77	\$8.54	\$0.00	\$24,347.12
591	City Water Fund	\$1,463.67	\$210.78	\$119,238.63	\$312.25	\$121,225.23
594	City Marina Fund	\$855.21	\$1,174.31	\$94.00	\$495.73	\$2,619.25
597	City Boat Launch Fund	\$40.01	\$58.76	\$0.00	\$81.10	\$179.87
661	Motorpool Fund	\$1,598.74	\$22,407.49	\$60,243.00	\$1,603.43	\$85,752.66
677	Self Insurance Fund	\$2,700.00	\$0.00	\$0.00	\$0.00	\$2,700.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$1,084.18	\$0.00	\$0.00	\$0.00	\$1,084.18
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$198,042.66	\$72,226.97	\$200,660.15	\$19,657.16	\$490,586.94

\$490,586.94 Total Approved Bills

\$3,784.18 Minus eligible bills for release without prior approval: Including Utility,
\$486,802.76 Retirement, Insurance, Health Benefit, and Tax Collection Funds