

**CITY OF GRAND HAVEN  
GRAND HAVEN, MICHIGAN  
REGULAR CITY COUNCIL MEETING  
MONDAY, AUGUST 19, 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 Kevin McLaughlin, and Mayor Bob Monetza.

**Absent:** None.

**Others Present:** City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Tim Price, and Finance Director Emily Greene.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Emmett Brown, Trinity Church Grand Haven.

**REAPPOINTMENTS/APPOINTMENTS**

**APPROVAL OF CONSENT AND REGULAR AGENDAS**

**24-171** Council Member **Lowe** moved, seconded by Council Member **McLaughlin** to approve the agendas as presented.

Roll Call Vote:

**This motion carried unanimously.**

**FIRST CALL TO AUDIENCE**

**Jeffrey Miller, 1120 S Harbor:** Commented on previous public comment made during the 8-5-24 City Council meeting, and commented on the Chinook Pier Request for Proposal process.

**CONSENT AGENDA.**

**24-172** Approve Council Regular meeting minutes of August 5<sup>th</sup>, 2024.

**24-173** Approve the bills memo in the amount of \$2,259,168,88.

**Attachment A**

**24-174** Appoint Nichole Hudson as Officer Delegate, Amanda Burnett as Officer Alternate, Audrey Albright as Employee Delegate to the 2024 MERS Annual Conference.

**24-175** Approve FY2024-25 budget amendments for the City of Grand Haven General Fund (101), Public Improvement Fund (401), City Sewer Fund (590), City Water Fund (591), Insurance Fund (677) and Sewer Authority Fund (509).

**24-176** Approve a resolution to change the temporary traffic control order for seawall enforcement along the boardwalk for overnight mooring to a permanent order.

Roll Call Vote:

**This motion carried unanimously.**

### **UNFINISHED BUSINESS.**

Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve a license agreement renewal with Captain Custard, LLC for operation of the Riverview Shops at Bicentennial Park.

**24-177** Council Member **Lowe** moved, seconded by Council Member **Fritz** to postpone to allow administration to negotiate with Captain Custard, LLC on the length of the license agreement and the reduction in fees.

Roll Call Vote:

**This motion carried unanimously.**

### **REPORT BY CITY COUNCIL**

Council Member Fritz thanked Ken Formsma for his work on the 40th anniversary ceremony and his 40 years of efforts fundraising for the boardwalk.

Council Member McLaughlin thanked Ken Formsma for his unbelievable work on the boardwalk.

Council Member Lowe thanked Ken Formsma and City staff for all of their work to organize the Boardwalk celebration. Council Member Lowe thanked former Council Member Ryan Cummins for his years of service to the City of Grand Haven.

Mayor Monetza thanked Ken Formsma and city staff for all of their work to make the 40th Boardwalk celebration happen. The MSDDA has done an excellent job activating the First Block of Washington for activities all summer long.

### **CITY MANAGER REPORT**

City Manager Ashley Latsch announced the August 20th Special Council Meeting at 4:00 p.m. to interview the individuals who applied for the vacant City Council seat. The meeting will not be live-streamed, but will be recorded and posted after the meeting has concluded. A second Special Meeting will be held on August 22nd at 6:00 p.m. for City Council to appoint a new Council Member.

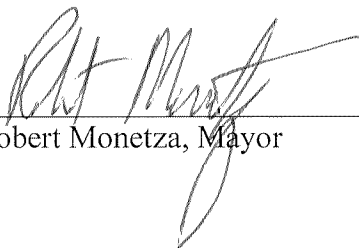
#### CALL TO AUDIENCE SECOND OPPORTUNITY


**Jeffrey Miller, 1120 S Harbor:** Commented on the Board of Light and Power General Manager interviews.

**Derek Dalman, Zeeland:** Candidate for Ottawa County Probate Judge.

#### ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:22 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

08.19.24 *ELA*

NEW FUND NUMBER	FUND NAME	WARRANT 08.07.24	ACH WARRANT 08.14.24	WARRANT 08.14.24	CREDIT CARD WARRANT 08.13.24	TOTALS
101	General Fund	\$43,188.16	\$14,526.74	\$6,830.61	\$12,653.45	\$77,198.96
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$156.28	\$77.48	\$0.00	\$0.00	\$233.76
203	Local Street Fund	\$156.28	\$77.48	\$0.00	\$0.00	\$233.76
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	\$907.50	\$0.00	\$0.00	\$907.50
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	\$139.11	\$0.00	\$5,865.64	\$1,646.47	\$7,651.22
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	\$14,537.25	\$0.00	\$5,198.38	\$422.00	\$20,157.63
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	\$1,328.47	\$1,328.47
509	Sewer Authority Operations	\$70,344.89	\$11,446.10	\$49,305.90	\$264.04	\$131,360.93
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	\$13,291.35	\$7,002.13	\$28,740.94	\$0.00	\$49,034.42
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	\$24,842.70	\$158.01	\$0.00	\$0.00	\$25,000.71
590	City Sewer Fund	\$306.51	\$2,880.00	\$915.49	\$10.68	\$4,112.68
591	City Water Fund	\$2,658.88	\$7,962.00	\$1,049.85	\$485.81	\$12,156.54
594	City Marina Fund	\$948.64	\$0.00	\$0.00	\$30.96	\$979.60
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$5,658.95	\$24,003.09	\$415.33	\$814.81	\$30,892.18
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPFB/Retiree Benefits Fund	\$0.00	\$0.00	\$41,371.48	\$0.00	\$41,371.48
679	Health Benefit Fund	\$0.00	\$0.00	\$804.80	\$0.00	\$804.80
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$0.00	\$781,790.44	\$1,073,953.80	\$0.00	\$1,855,744.24
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$176,229.00	\$850,830.97	\$1,214,452.22	\$17,656.69	\$2,259,168.88

\$2,259,168.88 Total Approved Bills  
\$1,897,920.52 Minus eligible bills for release without prior approval: including Utility,  
\$361,248.36 Retirement, Insurance, Health Benefit, and Tax Collection Funds