

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 3, 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, Public Works Director Derek Gajdos, and Deputy Public Works Director Dana Kollewehr.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Nathan Strom, Grand Haven Church of God

APPOINTMENTS

24-178 Council Member **Fritz** moved, seconded by Council Member **Lowe** to appoint Chuck Fuller to the Cemetery Board with a term ending June 30, 2029.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

24-179 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

Kristin Perkowski, GHAPS Superintendent: Invited community members to the district Blank Canvass meetings.

Joyce Workman, MSDDA: Commented on the proposed 2025 Jeep Fest event.

Jason, Grand Haven Jeep Fest: Commented on the proposed 2025 Jeep Fest event.

Oliver Shampine, 540 D Ave: Commented on the vacant City Council seat.

Jim Hagen, 400 Lake: Commented on the vacant City Council seat.

Reyna Masko: Commented on the vacant City Council seat.

Mike Weavers, 637 Lake Ave: Commented on the vacant City Council seat.

Jeanne Sherman, 421 Sand: Commented on the vacant City Council seat.

PRESENTATION

Reyna Masko and Emmett Brown read the Mayoral Proclamation for Hispanic Heritage Month.

Public Works Director Derek Gajdos presented an update on Capital Projects for fiscal year 2024-2025. There are 115 total individual projects planned throughout the City totaling an estimated 10.4 million dollars.

CONSENT AGENDA.

24-180 Approve the bills memo in the amount of \$2,378,759.80.

Attachment A

24-181 Approve a proclamation recognizing Hispanic Heritage Month from September 15th through October 15th.

Attachment B

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

24-182 Council Member **McLaughlin** moved, seconded by Council Member **Fritz** to approve the Grand Haven Jeep Fest on Friday, May 16, 2025 on 7th Street from Elliot to Washington from 5:00 p.m. until 7:00 p.m., and on Sunday, May 17, 2025, from 9:00 a.m. until 4:00 p.m. in downtown Grand Haven, allowing alcohol sales in the waterfront stadium, food trucks, and amplified sound and apply up to a \$500 discount to the facility rental as outlined in the special event policy.

Roll Call Vote:

This motion carried unanimously.

UFINISHED BUSINESS.

Council Member **Fritz** moved, seconded by Council Member **McLaughlin** to select a new council member to fill the existing vacancy with a term ending November 2025.

Roll Call Vote:

This motion carried unanimously.

Council Member **McLaughlin** moved, seconded by Council Member **Lowe** to appoint Ryan Galligan to fill the City Council Vacancy with a term end of November 2025.

Roll Call Vote:

Ayes: McLaughlin, Lowe.

Nays: Fritz, Monetza.

This motion failed.

REPORT BY CITY COUNCIL

Council Member Fritz discussed the turnout for the Labor Day Bridge Walk and thanked everyone who donated prizes.

Council Member McLaughlin commented on the events held downtown the Friday of Labor Day Weekend.

Council Member Lowe attended the Highland Park Association Labor Day Breakfast and discussed the history of the association and its importance to the City of Grand Haven tourist season. Council Member Lowe also shared the importance of civil and respectful discourse.

Mayor Monetza discussed the successful Labor Day Bridge Walk event. Mayor Monetza also shared his experience doing a ride along with one of the newer Public Safety officers.

CITY MANAGER REPORT

City Manager Latsch presented an update on the Chinook Pier proposal timeline and the work being done to update the boardwalk.

CALL TO AUDIENCE SECOND OPPORTUNITY

Jim Hagen, 400 Lake: Commented on the improvements made at Linear Park.

Erin Lyon, 620 Clinton: Commented on the vacant City Council seat.

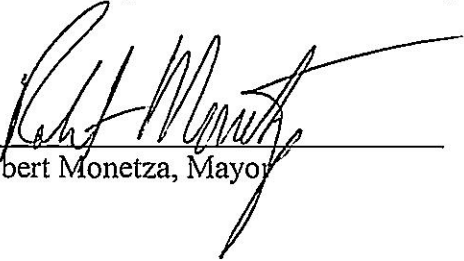
Mike Dora: Commented on the vacant City Council seat.

Oliver Shampine 540 D Ave: Commented on the vacant City Council seat.

Mike Weavers, 637 Lake Ave: Commented on the vacant City Council seat and the list of Capital Improvement projects.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 9:03 p.m.



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

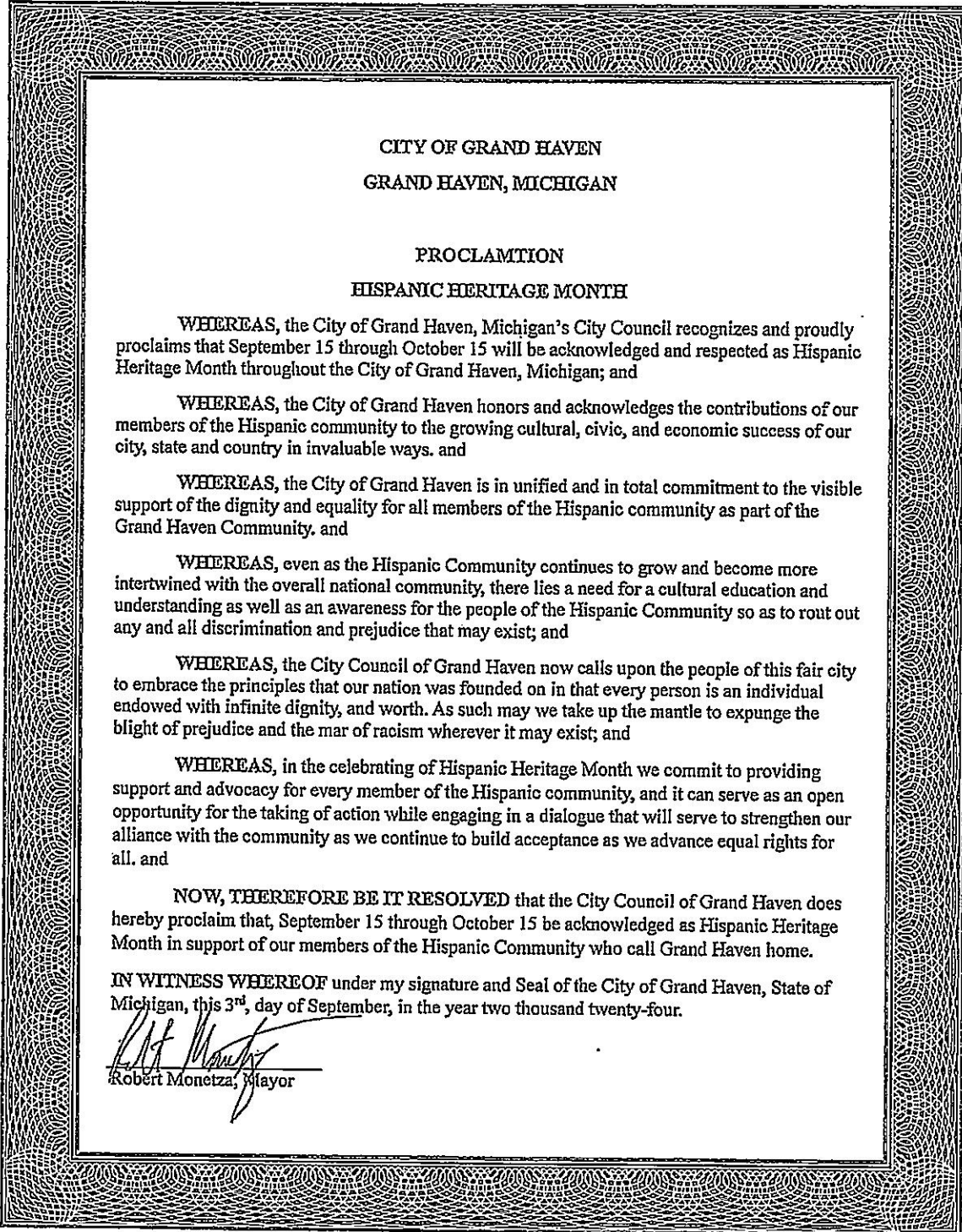
09.03.24

ELG

NEW FUND NUMBER	FUND NAME	WARRANT 08.21.24	ACH WARRANT 08.21.24	TOTALS
101	General Fund	\$137,192.02	\$21,175.70	\$158,367.72
151	Cemetery Fund	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$15,828.49	\$10,293.15	\$26,121.64
203	Local Street Fund	\$4,320.79	\$311.49	\$4,632.28
226	Land Acquisition Fund	\$0.00	\$0.00	\$0.00
242	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00
244	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00
245	Downtown TIF	\$0.00	\$0.00	\$0.00
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00
246	Main St Dist Dev	\$0.00	\$0.00	\$0.00
272	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00
273	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00
278	Community Land Trust	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00
373	LTGO Debt	\$0.00	\$0.00	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00
384	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$57,625.47	\$10,227.89	\$67,853.36
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const.	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$66,881.49	\$66,881.49
455	GL TIF Construction Fund	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00
509	Sewer Authority Operations	\$7,095.69	\$955.41	\$8,051.10
509	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00
509	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00
509	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00
509	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00
510	NOWS Operating	\$2,209.21	\$9,317.30	\$11,526.51
510	NOWS Plant Debt	\$0.00	\$0.00	\$0.00
510	NOWS Replacement	\$0.00	\$0.00	\$0.00
535	Housing Fund	\$0.00	\$0.00	\$0.00
572	Chhook Pier Rental Fund	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$393.01	\$18.98	\$411.99
590	City Sewer Fund	\$114,986.35	\$5,524.93	\$120,511.28
591	City Water Fund	\$118,764.99	\$38,392.22	\$157,157.21
594	City Marina Fund	\$10,207.87	\$1,982.22	\$12,190.09
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$2,404.40	\$2,315.24	\$4,719.64
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$518.37	\$0.00	\$518.37
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$973,961.25	\$765,855.87	\$1,739,817.12
704	Payroll Fund	\$0.00	\$0.00	\$0.00
		\$1,445,507.91	\$933,251.69	\$2,378,759.80

\$2,378,759.80 Total Approved Bills
\$1,740,335.49 Minus eligible bills for release without prior approval: including Utility,
\$638,424.31 Retirement, Insurance, Health Benefit, and Tax Collection Funds

Attachment B



CIUDAD DE GRAND HAVEN
GRAND HAVEN, MICHIGAN

PROCLAMACIÓN

MES DE LA HERENCIA HISPANA

POR CUANTO, el Concejo Municipal de la ciudad de Grand Haven, Michigan, reconoce y orgullosamente proclama que del 15 de septiembre al 15 de octubre será reconocido y respetado como el Mes de la Herencia Hispana en toda la ciudad de Grand Haven, Michigan; y

POR CUANTO, la Ciudad de Grand Haven honra y reconoce las contribuciones de nuestros miembros de la comunidad hispana al creciente éxito cultural, cívico y económico de nuestra ciudad, estado y país de maneras invaluable, y

POR CUANTO, la Ciudad de Grand Haven está unificada y en total compromiso con el apoyo visible de la dignidad y la igualdad de todos los miembros de la comunidad hispana como parte de la Comunidad de Grand Haven, y

CONSIDERANDO que, incluso a medida que la comunidad hispana continúa creciendo y entrelazándose más con la comunidad nacional en general, existe la necesidad de una educación y comprensión cultural, así como una conciencia por la gente de la comunidad hispana a fin de derrotar toda y cualquier discriminación y prejuicios que puedan existir; y

POR CUANTO, el Concejo Municipal de Grand Haven ahora hace un llamado a la gente de esta justa ciudad a abrazar los principios sobre los que se fundó nuestra nación en el sentido de que cada persona es un individuo dotado de dignidad y valor infinitos. Como tales, podemos asumir la responsabilidad de erradicar la plaga del prejuicio y el racismo dondequiera que exista; y

POR CUANTO, en la celebración del Mes de la Herencia Hispana nos comprometemos a brindar apoyo y defensa a cada miembro de la comunidad hispana, y puede servir como una oportunidad abierta para tomar medidas mientras entablamos un diálogo que servirá para fortalecer nuestra alianza con la comunidad a medida que continuamos generando aceptación a medida que avanzamos en la igualdad de derechos para todos, y

AHORA, POR LO TANTO, SE RESUELVE que el Concejo Municipal de Grand Haven por la presente proclama que del 15 de septiembre al 15 de octubre se reconozca como el Mes de la Herencia Hispana en apoyo a nuestros miembros de la comunidad hispana que consideran a Grand Haven su hogar.

EN FE DE LO CUAL, bajo mi firma y sello de la ciudad de Grand Haven, Estado de Michigan, el día 7 de septiembre del año dos mil veinticuatro.


Robert Monetta, Alcalde