

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 3, 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 Kolleywehr, Public Works Director Derek Gajdos, and Facilities and Grounds Manager Derek Lemke.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Marshall Holtvluwer, Covenant Life Church.

APPOINTMENTS

25-026 Council Member **Fritz** moved, seconded by Council Member **Lowe** to appoint the following:

Roger Bergman, Main Street Downtown Development Authority, Term ending June 30, 2025.

Amy Lalick-Prinzi, Historic Conservation District Commission, Term ending June 30, 2027.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

25-027 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin** to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Jim Hagen, 400 Lake: Commented on lakefront parking.

Oliver Shampine 540 D Ave: Thanked the Department of Public Works for their efforts during the snowstorm and commented on snow removal on sidewalks.

CONSENT AGENDA.

25-028 Approve the Regular City Council Meeting Minutes of January 21, 2025.

25-029 Approve the bill's memo in the amount of \$797,054.91.

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

25-030 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin** to approve a non-exclusive perpetual easement to Metronet Infrastructure Group LLC of Delaware as outlined in proposed easement documents.

Roll Call Vote:

This motion carried unanimously.

25-031 Council Member **Fritz** moved, seconded by Council Member **Lowe** to approve Potter's Filed Memorial Plaques located in the Lake Forest Cemetery.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Council Member **Fritz** shared that Winterfest was a great and well-attended event, and he expressed a desire to have snowplows clear all city sidewalks after larger snow events.

Council Member **Lowe** thanked the Department of Public Safety for their work containing the Forum building fire, and the Department of Public Works for their efforts during the bad winter weather.

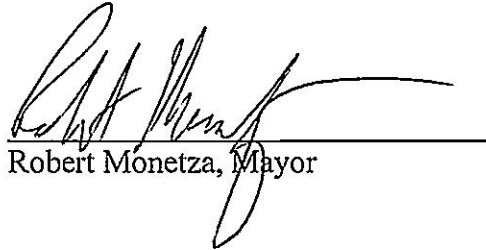
Mayor **Monetza** also thanked Public Safety and all the area fire departments that responded to the Forum building fire. Mayor **Monetza** shared that the Four Chaplains Ceremony held by the American Legion was a touching event.

CITY MANAGER REPORT

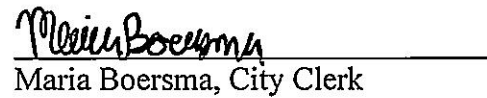
CALL TO AUDIENCE SECOND OPPORTUNITY

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:11 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

EG/HB

02.03.25

FUND NUMBER	FUND NAME	WARRANT 01.22.25	ACH WARRANT 01.22.25	WARRANT 01.29.25	ACH WARRANT 01.29.25	TOTALS
101	General Fund	\$39,109.30	\$7,000.00	\$59,974.73	\$33,978.67	\$140,062.70
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$588.55	\$0.00	\$32,098.86	\$8,155.55	\$40,842.96
203	Local Street Fund	\$0.00	\$0.00	\$4,041.42	\$3,168.05	\$7,209.47
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	\$0.00	\$0.00	\$1,410.98	\$150.00	\$1,560.98
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	\$0.00	\$0.00	\$0.00	\$17,434.00	\$17,434.00
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	\$33,531.01	\$33,531.01
455	GA 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	\$3,303.86	\$0.00	\$6,823.71	\$5,523.91	\$15,651.48
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	\$180.94	\$0.00	\$22,523.83	\$1,731.77	\$24,436.54
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	\$1,593.34	\$0.00	\$1,177.41	\$240.65	\$3,011.40
590	City Sewer Fund	\$4,859.92	\$0.00	\$108,893.67	\$12,798.93	\$126,552.52
591	City Water Fund	\$88,836.38	\$0.00	\$44,330.19	\$12,343.25	\$145,509.82
594	City Marina Fund	\$294.31	\$0.00	\$3,318.10	\$129.99	\$3,742.40
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
661	Motorpool Fund	\$3,258.45	\$0.00	\$4,072.19	\$3,236.79	\$10,567.43
677	Self Insurance Fund	\$39.62	\$0.00	\$0.00	\$0.00	\$39.62
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$951.57	\$0.00	\$951.57
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$174,196.42	\$37,792.49	\$13,962.10	\$0.00	\$225,951.01
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$316,261.09	\$44,792.49	\$303,578.76	\$132,422.57	\$797,054.91

\$797,054.91 Total Approved Bills

\$226,942.20 Minus eligible bills for release without prior approval: including Utility,

\$570,112.71 Retirement, Insurance, Health Benefit, and Tax Collection Funds