

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 14, 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, Finance Director Emily Greene, Project Management Director Derek Gajdos, and Waterfront and Events Manager Brian Jarosz.

INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Emmett Brown, Trinity Church.

APPOINTMENTS

25-064 Council Member **Fritz** moved, seconded by Council Member **Lowe**, to reappoint Paul VandeVusse to the Compensation Commission with the term ending December 31, 2029.

Roll Call Vote:

This motion carried unanimously.

25-065 Council Member **Lowe** moved, seconded by Mayor Pro-tem **McLaughlin**, to appoint Cara Mazure to the Human Relations Commission with the term ending June 30, 2025.

Roll Call Vote:

This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

25-066 Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Lowe**, to approve the agendas as presented.

Roll Call Vote:

This motion carried unanimously.

FIRST CALL TO AUDIENCE

Patti Nelson: Commented on the proposed Northwest Ottawa Community Energy Plan.

Jim Hagen, 400 Lake: Commented on the City's waste hauling contract.

CONSENT AGENDA.

25-067 Approve the Regular City Council Meeting Minutes for March 17, 2025, and the Special City Council Meeting Minutes for March 19, 2025.

25-068 Approve the bill's memo in the amount of \$1,553,695.53. **Attachment A**

25-069 Award a service contract to Perma Green Tuff Turf of Byron Center, Michigan, in the budgeted amount of \$49,749.00 annually.

25-070 Approve the Administrative Services Agreement renewal between the City of Grand Haven and Loutit District Library to continue providing Human Resources and Financial Administrative services to Loutit District Library.

Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Fritz**, to approve the Consent Agenda as amended.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

25-071 Mayor Pro-tem **McLaughlin** moved, seconded by Council Member **Lowe**, to approve a resolution to adopt the Northwest Ottawa Community Energy Plan, to be implemented at the direction of the City Manager.

Roll Call Vote:

This motion carried unanimously.

25-072 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin**, to approve a resolution to revoke the Industrial Facilities Tax Exemption 2014-216, located at 1425 Aerial Drive, Grand Haven, Michigan 49417, held by West Michigan Molding Inc., due to the company no longer owning and operating the facility.

Roll Call Vote:

This motion carried unanimously.

25-073 Council Member **Fritz** moved, seconded by Council Member **Lowe**, to approve the collective bargaining agreements between the City of Grand Haven and POLC-Command,

POLC-Patrol, and SEIU, covering the period July 1, 2025, through June 30, 2028, and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

Council Member **Fritz** moved, seconded by Council Member **Lowe**, to approve a Memorandum of Understanding between Ottawa County, the City of Ferrysburg, and the City of Grand Haven for the city-owned open space between Ottawa Sands Park and the Kitchel Lindquist Hartger Dune Preserve and authorize the Mayor and City Clerk to execute the necessary documents.

25-074 Council Member **Lowe** moved, seconded by Mayor Pro-tem **McLaughlin**, to amend the motion by making the approval contingent upon approval and concurrence of the City Attorney.

Roll Call Vote:

This motion carried unanimously.

25-075 Council Member **Fritz** moved, seconded by Council Member **Lowe**, to approve a Memorandum of Understanding between Ottawa County, the City of Ferrysburg, and the City of Grand Haven for the city-owned open space between Ottawa Sands Park and the Kitchel Lindquist Hartger Dune Preserve, contingent upon the review and concurrence of the City Attorney, and authorize the Mayor and City Clerk to execute the necessary documents.

Roll Call Vote:

This motion carried unanimously.

25-076 Council Member **Fritz** moved, seconded by Mayor Pro-tem **McLaughlin**, to amend the Lakeshore Pickle Ball Club's Special Event Request for their August 14, 2025, pickle ball tournament to include the use of the Lynne Sherwood Waterfront Stadium for pickle ball demonstrations, live music, a food truck, and alcohol sales with profits going to Homeless Prevention Partners.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Council Member **Fritz** shared that a fundraiser will be happening at the Eagles on April 26, 2025, from 2:00 p.m. to 7:00 p.m. to raise funds for the Central Park Fountain. Council Member **Fritz** would like to see the new internet providers installing fiber-optic cables to be charged for repairs and Public Works overtime for damage done to utility lines.

Council Member Lowe shared that the Central Park Fountain is from the 1880s and used to be on the property of a famous local resort, and was eventually relocated to Central Park. Council Member Lowe shared a belated Happy Birthday to Council Member Fritz.

Mayor Monetza has continued to provide volunteer work to prepare the Musical Fountain for the 2025 season.

CITY MANAGER REPORT

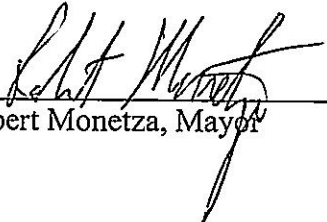
The City Council Budget Work Session will be taking place tomorrow 6:00 p.m. at Central Park Place in the Ballroom.

CALL TO AUDIENCE SECOND OPPORTUNITY

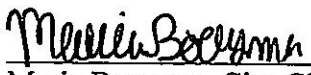
Jim Hagen, 400 Lake: Commented on Grand Haven Board of Light and Power and renewable energy capacity to their power portfolio.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 8:24 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

04.14.25

NEW FUND NUMBER	FUND NAME	WARRANT 03.19.25	ACH WARRANT 03.19.25	WARRANT 03.26.25	WARRANT 04.02.25	WARRANT 04.09.25	ACH WARRANT 04.09.25	CREDIT CARD WARRANT 04.09.25	TOTALS
101	General Fund	\$32,301.04	\$0.00	\$9,787.61	\$39,928.06	\$47,283.75	\$52,668.71	\$13,541.89	\$195,811.08
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$15,463.61	\$0.00	\$87.76	\$1,079.83	\$23,217.59	\$4,137.65	\$0.00	\$43,988.44
203	Local Street Fund	\$14,754.05	\$0.00	\$87.76	\$638.95	\$845.24	\$1,624.16	\$20.00	\$17,668.15
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brd LSRF TIF	\$0.00	\$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	\$0.00
244	Econ. Dev. Corp. Fund	\$0.00	\$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	\$0.00
246	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
248	Main St Dist Dev	\$4,719.50	\$0.00	\$0.00	\$86.19	\$3,273.73	\$141.40	\$1,532.78	\$9,753.60
272	UTGO Inf Spec Rev Fund	\$0.00	\$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	\$0.00
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,390.00	\$0.00	\$3,390.00
278	Community Land Trust	\$0.00	\$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	\$0.00
351	Operating Debt Fund	\$0.00	\$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	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$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	\$0.00
372	UTGO Inf Debt Fund	\$0.00	\$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	\$0.00
374	2015 UTGO Bond Debt Fund	\$0.00	\$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	\$0.00
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$5,145.00	\$0.00	\$690.89	\$0.00	\$224,956.10	\$69,604.52	\$0.00	\$300,395.61
402	Fire Truck Replacement Fund	\$0.00	\$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	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,575.65	\$1,478.72	\$27,054.37
455	GL TIF Construction Fund	\$0.00	\$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	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$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	\$0.00
469	Building Auth. Fund	\$0.00	\$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	\$159.55	\$159.55
509	Sewer Authority Operations	\$7,451.64	\$0.00	\$1,640.53	\$27,238.64	\$26,359.74	\$11,255.29	\$131.76	\$74,077.60
509	Sewer Authority SL Force Mn	\$0.00	\$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	\$0.00
509	GH/SL SA-2013 Debt	\$0.00	\$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	\$0.00
509	GH/SL SA-Local Lift Station Debt	\$0.00	\$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	\$0.00
510	NOWS Operating	\$8,723.01	\$0.00	\$0.00	\$20,485.37	\$30,618.75	\$3,555.32	\$0.00	\$53,382.45
510	NOWS Plant Debt	\$0.00	\$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	\$0.00
535	Housing Fund	\$0.00	\$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	\$0.00
591	Airpark Fund	\$13,476.06	\$0.00	\$0.00	\$1,094.70	\$190.78	\$271.72	\$0.00	\$15,033.26
590	City Sewer Fund	\$4,075.08	\$0.00	\$1,056.01	\$110,231.80	\$444.33	\$6,667.58	\$0.00	\$122,474.78
591	City Water Fund	\$62,734.24	\$0.00	\$26,449.06	\$8,568.65	\$53,738.13	\$12,655.28	\$313.73	\$164,457.10
594	City Marina Fund	\$200.50	\$0.00	\$0.00	\$1,327.00	\$729.12	\$130.00	\$0.00	\$2,386.62
597	City Boat Launch Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$40.01	\$0.00	\$0.00	\$40.01
651	Motorpool Fund	\$120,663.33	\$0.00	\$24,745.75	\$2,968.55	\$4,703.39	\$192,232.56	\$128.07	\$345,737.65
677	Self Insurance Fund	\$0.00	\$0.00	\$72,747.25	\$0.00	\$605.36	\$0.00	\$0.00	\$73,352.61
678	OP&B/Retiree Benefits Fund	\$951.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$951.57
679	Health Benefit Fund	\$91.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91.80
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$65,058.86	\$28,133.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$93,190.30
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$356,107.29	\$28,133.44	\$137,292.71	\$213,641.74	\$417,006.02	\$384,209.83	\$17,304.50	\$1,553,695.53

\$1,553,695.53 Total Approved Bills

\$167,566.28 Minus eligible bills for release without prior approval: Including Utility,
\$1,386,109.25 Retirement, Insurance, Health Benefit, and Tax Collection Funds