

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 17, 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, Sarah Kallio, Erin Lyon, Mayor Pro-tem Mike Dora, and Mayor Bob Monetza.

Absent: None.

Others Present: City Manager Ashley Latsch, City Clerk Maria Boersma, Assistant City Manager Dana Kollewehr, Finance Director Emily Greene, and Waterfront & Events Manager Brian Jarosz.

INVOCATION/PLEDGE OF ALLEGIANCE

APPOINTMENTS

APPROVAL OF CONSENT AND REGULAR AGENDAS

25-215 Mayor Pro-tem **Dora** 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: Commented on improving communications between City Staff/Officials and the public.

Jason Rodgers, Grand Haven Jeep Fest: Shared he is present to answer any questions regarding the 2026 Jeep Fest event proposal.

Mitch, Children's Advocacy Center of Ottawa County: Shared the mission of their organization and their partnership with the Grand Haven Jeep Fest.

PRESENTATION

Executive Director Chandi Pape of the Grand Haven Main Street Downtown Development Authority presented an update on the Principal Shopping District. The majority of the Principal

Shopping District funds are used for marketing and special events. The MSDDA is working to renew their 5-year Principal Shopping District Designation beginning in fiscal year 2026/2027.

CONSENT AGENDA.

25-216 Approve the bill's memo in the amount of \$1,217,058.11.

Attachment A

25-217 Approve the 2026 City Council Meeting Schedule.

25-218 Authorize the City Manager to submit a Michigan Lighthouse Assistance Program Grant Application in the amount of \$60,000, provide matching funds in the amount of \$60,000 to be reimbursed by the Grand Haven Lighthouse Conservancy, and authorize expenditures in the amount of at least \$120,000 for inner lighthouse improvements.

25-219 Approve the itemized bid proposal from Wagner enterprise of Troy Michigan to refurbish and reline the interior surface of five fiberglass chemical storage tanks at the Northwest Ottawa Water Systems (NOWS) Water Filtration Plant in the budgeted not to exceed amount of \$157,522.68.

Council Member **Fritz** moved, seconded by Council Member **Kallio**, to approve the Consent Agenda as presented.

Roll Call Vote:

This motion carried unanimously.

NEW BUSINESS

Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to approve a Commercial Rehabilitation Act Exemption Certificate at 1445 Columbus Street, parcel #70-03-21-477-017, with a legal description of LOTS 22,23 &24 CORLS ADD, pursuant to Public Act 210 of 2005 as amended.

25-220 Mayor Pro-tem **Dora** moved, seconded by Council Member **Lyon**, to amend the motion to a term of eight years.

Roll Call Vote:

Ayes: Dora, Lyon, Fritz, Monetza.

Nays: Kallio.

This motion carried.

25-221 Council Member **Fritz** moved, seconded by Mayor Pro-tem **Dora**, to approve a Commercial Rehabilitation Act Exemption Certificate at 1445 Columbus Street, parcel #70-03-21-477-017, with a legal description of LOTS 22,23 &24 CORLS ADD, for a term of eight years, pursuant to Public Act 210 of 2005 as amended.

Roll Call Vote:

Ayes: Dora, Lyon, Fritz, Monetza.

Nays: Kallio.

This motion carried.

25-222 Council Member **Fritz** moved, seconded by Council Member **Lyon**, to approve the relocation and expansion of the Grand Haven Jeepfest event to be hosted on Harbor Island on August 14th and 15th 2026, and to host a kickoff party Downtown on August 13, 2026.

Roll Call Vote:

This motion carried unanimously.

25-223 Council Member **Fritz** moved, seconded by Council Member **Lyon**, to approve the expansion of the Winterfest event to include a fireworks presentation on Saturday, January 24, 2026, from Lynn Sherwood Waterfront Stadium.

Roll Call Vote

This motion carried unanimously.

25-224 Council Member **Kallio** moved, seconded by Council Member **Fritz**, to approve the FY2025-2026 Fee Schedule Amendment 2, effective January 1, 2026, through June 30, 2026.

Roll Call Vote:

This motion carried unanimously.

REPORT BY CITY COUNCIL

Council Member Fritz welcomed the new Council Members.

Council Member Kallio shared she is excited for what the next couple years will bring on City Council.

Council Member Lyon congratulated the GHHS Girls Rugby team for winning their State Title and is excited for Light Night.

Mayor Pro-tem Dora shared he is excited for the next two years to come on City Council.

Mayor Monetza welcomed the new City Council members and shared the large elm tree on Washington was nominated for a size competition by Larry Burns and placed 12th in the State of Michigan.

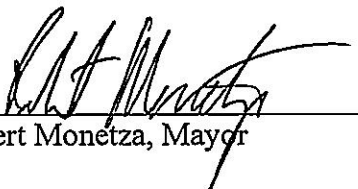
CITY MANAGER REPORT

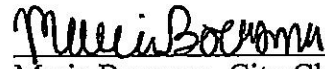
City Manager Latsch shared that the East End Tree Lighting will be taking place Saturday December 9th and Light Night will be on Friday November 21st.

CALL TO AUDIENCE SECOND OPPORTUNITY

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 9:01 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

EA

11.17.25

NEW FUND NUMBER	FUND NAME	WARRANT 11.07.25	ACH WARRANT 11.07.25	WARRANT 11.12.25	ACH WARRANT 11.12.25	CREDIT CARD WARRANT 11.11.25	VOIDS	TOTALS
101	General Fund	\$54,704.36	\$0.00	\$24,890.46	\$122,264.65	\$8,177.87	\$0.00	\$208,037.34
151	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
202	Major Street Fund	\$22,403.49	\$0.00	\$111.57	\$22,795.74	\$0.00	\$0.00	\$45,310.80
203	Local Street Fund	\$18,677.75	\$0.00	\$111.57	\$2,685.33	\$0.00	\$0.00	\$21,474.65
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
242	Brld LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
243	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$28,082.50	\$0.00	\$0.00	\$28,082.50
244	Econ. Dev. Corp. Fund	\$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
248	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
248	Main St. Dist. Dev	\$4,434.31	\$0.00	\$40.49	\$227.00	\$468.82	\$0.00	\$5,168.62
272	UTGO Inf Spec Rev Fund	\$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
274	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
276	LightHouse Maintenance Fund	\$10,673.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,673.75
278	Community Land Trust	\$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
351	Operating Debt Fund	\$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
355	GLTIF Debt Serv Fund	\$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
372	UTGO Inf Debt Fund	\$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
374	2015 UTGO Bond Debt Fund	\$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
394	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$0.00	\$0.00	\$43,088.68	\$450.40	\$0.00	\$43,537.08
402	Fire Truck Replacement Fund	\$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
404	Downtown TIF Const	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
410	Harbor Island	\$82,379.29	\$0.00	\$0.00	\$153,350.05	\$707.86	\$0.00	\$236,437.30
455	GrL TIF Construction Fund	\$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
457	LTGO Bond Construction Fund	\$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
469	Building Auth. Fund	\$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	\$749.37	\$0.00	\$749.37
609	Sewer Authority Operations	\$14,857.08	\$0.00	\$4,254.45	\$179,944.67	\$113.80	\$0.00	\$199,170.10
609	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
609	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
609	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
609	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
609	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
609	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
610	NOWS Operating	\$2,209.92	\$0.00	\$122.83	\$24,682.73	\$43.14	\$0.00	\$27,058.72
610	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
610	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
635	Housing Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
672	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
681	Altpark Fund	\$0.00	\$0.00	\$190.81	\$29.29	\$0.00	\$0.00	\$220.10
690	City Sewer Fund	\$4,865.40	\$0.00	\$1,744.89	\$156,085.04	\$0.00	-\$430.70	\$162,364.63
691	City Water Fund	\$16,381.61	\$0.00	\$1,488.41	\$16,540.65	\$178.00	\$0.00	\$34,589.67
694	City Marina Fund	\$104.19	\$0.00	\$428.13	\$193.06	\$212.84	\$0.00	\$938.22
697	City Boat Launch Fund	\$889.00	\$0.00	\$40.03	\$270.00	\$0.00	\$0.00	\$1,289.03
661	Motorpool Fund	\$24,070.27	\$0.00	\$480.14	\$18,633.75	\$0.00	\$0.00	\$43,184.16
677	Self Insurance Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
678	OPEB/Retiree Benefits Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$32,699.28	\$116,042.79	\$0.00	\$0.00	\$0.00	\$0.00	\$148,742.07
704	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$289,549.70	\$116,042.79	\$33,903.88	\$768,871.14	\$9,121.30	-\$430.70	\$1,217,058.11

\$1,217,058.11 Total Approved Bills

\$148,742.07 Minus eligible bills for release without prior approval: including Utility,

\$1,068,316.04 Retirement, Insurance, Health Benefit, and Tax Collection Funds