

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
Rescheduled City Council Meeting Agenda
Monday, September 11, 2006
7:30 p.m.**

6.	MINUTES	A.	Council 08/21/06
	All minutes approved.	B.	Planning Commission 07/25/06
		C.	Compensation & Evaluation Committee 03/27/06, 04/17/06, 06/26/06, 08/07/06
7.	COMMUNICATIONS Approved.	A.	Application For Permit to Hold a Parade-Grosse Pointe North High School 1. Application 08/16/06 2. Certificate of Insurance
8.	BIDS / PROPOSALS/ CONTRACTS Approved	A.	Lake Front Park – Dredging Project 1. Memo 09/06/06 – City Engineer
	Approved purchase of one.	B.	Aqua Climb 1. Memo 09/05/06 – City Administrator 2. Purchase Agreement 06/26/06 3. Council Excerpt 07/10/06
	Tabled to 09/18 Council Meeting	C.	Pool Renovations – B & B Pools 1. Memo 09/07/06 - City Administrator 2. Council Excerpt 07/10/06
	Approved.	D.	Pool Renovation – Anderson, Eckstein, & Westrick 1. Memo 09/07/06 – City Administrator
	Approved.	E.	Property and General Liability Insurance 1. Memo 09/07/06 – City Administrator 2. Memo 09/08/06 - City Comptroller 3. Letter 09/06/06 – Stevenson Company
9.	RESOLUTION Resolution adopted. Mayor and City Clerk authorized to sign Tax Note as such time deemed appropriate.	A.	Resolution Authorizing Issuance of Bond Anticipation Notes 1. Letter 09/07/06 – Miller, Canfield, Paddock and Stone 2. Proposed Resolution 3. Email 09/07/06 – City Administrator 4. 2006 General Obligation Limited Tax Note
10.	CLAIMS/ ACCOUNTS Approved.	A.	City Attorney Invoices 08/31/06 1. Statement – Don Berschback 2. Statement – Charles Berschback

