

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
ECIA COUNCIL PROCEEDINGS**

Regular Meeting: 7/19/17
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Rediger, Madlom, Kramer, Bonz, Heiar, Moore, Willey, Stephan, Determann, Thiltgen, Sander-Welzien, Hoffman, Gaylor, Recker, Cottle, Wagner, Baker, Olberding, Gaul, Bergan

Upon motion approved minutes and secretarial notes from the March 29, 2017 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status report; contracts as listed: E.C.I.A. Business Growth, Inc. Contract for Management Services; HUD Lead Grant Contract and Healthy Homes Subrecipient Agreement for Clinton and Maquoketa \$1.6 million over three years; Keep Iowa Beautiful (KIB) Contract Grant Wood Loop - \$33,500; Keep Iowa Beautiful (KIB) Contract Clinton County – partnership only; and Clinton Planning and Zoning - \$7,500; and Personnel: Reclassification of Temporary Part-Time Project Manager to Permanent Part-Time Community Services Manager; and Personnel Policy Changes to Section 303– Vacation Benefits and Section 405–Employment Termination-carry over maximum up to one year vacation for staff employed prior to 6/30/17, with new hires after 6/30/17 carry over maximum ten days. (Unanimous)

Upon motion approve Walters, CWRH, send a letter to Maquoketa Betterment approving the 60 days extension for full payment, with a best effort payment now, or proceed with further legal action. The motion passed, Wagner voted no, Moore abstained.

Upon motion approved that all board members sign the annual documents: the Conflict of Interest and the Confidentiality Agreement. (Unanimous)

Upon motion approved Dubuque County Private Sector Representative to ECIA Council and E.C.I.A. Business Growth, Inc. – David Gaylor, Executive Vice President-Senior Credit Officer, Dubuque Bank and Trust. (Unanimous)

Upon motion approved the reappointment of the Executive Committee members; Wagner to be the Cedar County representative on the Executive Committee; and the following Officers: Beth Bonz, Chairperson, Jack Willey, Vice Chair, Roy Buol, Treasurer, and Kelley Deutmeyer, Secretary, for FY18. (Unanimous)

Upon motion approved the reappointment of ten ECIA Council members to the E.C.I.A. Business Growth, Inc. Board of Directors – two per County. (Unanimous)

Upon motion adjourned meeting at 6:32 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA
ECIA May 2017 Bills: Alliant-19.05; IWD-3,934.71; State of IA Treasurer-9,244.00; CenturyLink-1,058.85; HyVee-17.31; Kansas City Life Insurance-4,024.93; Secura-3,232.94; Advanced Business Systems-600.00; Advanced Systems-70.56; APA-493.00; CWRH-1,903.00; Copy Systems-166.45; EHS Lab-147.00; Happy Software-2,016.00; Healthcheck360-3,127.00; IL Mutual-177.25; NetSmart-23.00; O’Toole Office-97.80; THMedia-95.45; Deluxe Business Checks-384.86; American Heritage Life-135.54; TASC-271.22; Voya Financial-5,469.69; WIOA-84.34; Am Trust-1,402.62; Am Trust-7,363.04; Fed Ex-225.34; DuTrac-423.00; DuTrac-645.00; Black Hills-138.99; IRS-28,041.76; DuTrac-528.00; SEIRPC-4,219.83; Republic Services-66.62; City of Dubuque-47.00; Cornwell Truck Repair-110.40; Dubuque Janitorial-750.00; TotalFunds by Hasler-2,000.00; Medical Associates-39,753.58; Miracle Express-27.00; NICC-700.00; O’Toole Office-625.23; Residential Lawn Care-30.00; Security Products-81.00; Terminix-65.00; Walter Consulting-67.50; Weber Paper-726.84; Verizon-76.72; DB&T-3,074.98; AFLAC-396.04; IL Dept of Revenue-507.13; IPERS-31,668.70; State of IA Treasurer-9,236.00; Am Trust-1,202.00; BG-616.56; AAA-59.95; Clinton Herald-17.38; CPCS Transcom-33,055.33; Dubuque Convention/Visitors Bureau-2,000.00; Impact7G-3,203.75; ITS-2,166.00; Am Trust-1,402.62; City of Dubuque-102.09; Staples-35.98; TASC-271.22; WIOA-104.194.14; WIOA-116.49; CenturyLink-412.50; CenturyLink-108.13; IRS-27,955.86; Verizon-2,014.75; CenturyLink-92.82; Alliant-19.87, Al’s Clean Machine-2,062.50; VOYA-4,900.23; CenturyLink-1,058.91; Am Trust-1,402.62; TASC-271.22; Staff Reimbursements-429.34.
ECIA June 2017 Bills: HYVee-92.46; Am Trust-7,363.04; Secura-3,309.76; Kansas City Life Insurance-3,675.65; FedEx-182.84; IRS-28,278.14; DuTrac-423.00; DuTrac-645.00; DuTrac-528.00; American Heritage Life-135.54; DB&T-6,902.98; VOYA-7,211.41; IL Dept of Revenue-760.43; Advanced Business Systems-164.75; Advanced systems-748.10; Creative Catering-375.00; Dubuque Sign Co-70.95; EHS Lab-73.50; Happy Joes Pizza-124.00; IL

Mutual-177.25; Medical Associates-39,753.58; NetSmart-235.00; O'Toole Office-407.18; Residential Lawn Care-75.00; Scott Printing-215.20; TH-50.00; THMedia-272.10; Tri-State Shred-54.95; Walter Consulting-67.50; Walter Consulting-108.00; Weber Paper-57.92; CPCS Transcom-15,910.69; Creative Catering-20.00; Republic Services-66.71; Verizon-75.66; TASC-271.22; Am Trust-1,402.62; ASAP Phone-323.50; City of Dubuque-47.00; Clinton herald-34.37; Copy Systems-166.45; Dubuque Janitorial-750.00; EHS Lab-194.25; ExecutivePulse-1,000.00; Express Services-119.20; TotalFunds by Hasler-2,000.00; IEDA-6,138.00; ITS-3,306.56; Limestone Bluffs-2,000.00; Miracle Express-42.00; Terminix-65.00; IEDA-6,100.00; AFLAC-396.04; IPERS-47,373.14; State of IA Treasurer-13,904.00; Am Trust-1,202.00; BG-616.56; IRS-28,464.18; CenturyLink-106.88; CenturyLink-412.50; City of Dubuque-102.09; DeWitt Development Co-25.00; Al's Clean Machine-3,093.75; Verizon-2,712.40; CenturyLink-92.70; Am Trust-1,402.62; TASC-271.22; WIOA-75.00; Alliant-23.08; Advanced Business Systems-2,922.00; Advanced Systems-378.92; Al's Clean Machine-3,093.75; Copy Systems-166.45; Cornwell Truck Repair-58.44; Express Services-55.88; Impact7G-4,528.75; NetSmart-261.00; O'Toole Office-590.03; THMedia-99.52; Weber Paper-607.14; Staff Reimbursement-2,504.87.