

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

Regular Meeting: 5/16/18
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Rediger, Gaul, Heiar, Helmrichs, Willey, Philgreen, Kramer, Bonz, Thiltgen, Determann, Lyons, Recker, Olberding, Wagner, Hoffman

Upon motion approved minutes and secretarial notes from the March 21, 2018 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contract(s) as listed: Asbury Inspections contract; Personnel per the FY19 Budget Assumptions: Grants and Development Coordinator to Grants and Municipal Relations Coordinator – Grade 16 to Grade 18; Regional Economic Development and Sustainability Coordinator to Regional Economic Development and Outreach Coordinator – Grade 16 to Grade 18; Housing Development Specialist – no title change – Grade 16 to Grade 18; Project Manager/Inspector – New position – Grade 14; and Updated employment Termination Language in the ECIA Personnel Policy Manual. (Unanimous)

Upon motion approved FY18 Amended Budget. (Unanimous)

Upon motion approved FY19 Budget Assumptions. (Unanimous)

Upon motion approved FY19 Budget and Billable Hourly Rates. (Unanimous)

Upon motion adjourned meeting at 6:24 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.

ECIA March 2018 Bills: HyVee-82.17; Am Trust-7,363.04; Kansas City Life Insurance-3,624.23; DuTrac-722.00; Secura-3,371.66; Advanced Systems-994.54; Carlisle Ryan Digital Services-156.31; City of Dubuque-265.99; Edgewood Reminder-29.00; Elite Images-59.00; Express Services-60.76; ITERIS-27,427.50; JCEA-5,450.00; NetSmart-226.00; Terminix-65.00; THMedia-24.06; Weber Paper-233.73; Staples-167.93; DuTrac-423.00; DuTrac-645.00; DuTrac-528.00; NeoPost-2,000.00; DB&T-5,519.07; Am Trust-1,441.08; TASC-578.06; Am Heritage Life-90.60; MassMutual-2,494.78; Wm Charles Sawatzky Memorial Fund-25.00; Clinton Herald-62.42; CPCS Transcom-7,901.70; Dubuque Janitorial-750.00; IL Mutual-147.75; Kickgrass-1,734.50; Medical Associates-44,724.87; Miracle Express-56.00; O'Toole Office-342.97; PJ Greufe & Associates-750.00; THMedia-70.39; Woodward Community Media-23.11; Verizon-51.31; Republic Services-68.66; IRS-26,297.85; Clinton Co Environmental Health Services-448.00; CS Technologies-1,342.09; IL Dept of Revenue-645.20; State of IA Treasurer-9,309.00; IPERS-31,240.47; AFLAC-298.93; Am Trust-1,202.00; BG-616.56; City of Dubuque-100.00; IEDC-185.00; Impact7G-26,543.29; ITS-3,199.58; Travel Dubuque-5,750.00; Tri-State Shred-54.95; Heurersis-31,640.00; Am Trust-1,441.08; City of Dubuque-106.83; Dubuque Co Recorder-20.00; MassMutual-2,594.38; Neopost-165.00; TASC-578.06; John Staszewski Memorial Fund-25.00; Verizon-2,140.81; IRS-25,161.69; TASC-280.50; IA Lead & Asbestos Safety-1,650.00; Advanced Systems-415.19; ASAP Phone-232.50; Patricia Burris Memorial Fund-50.00; Carlisle Ryan Digital Services-338.68; Copy Systems-137.32; Giese Sheet Metal-116.50; Maquoketa Sentinel-Press-121.39; Mike Finnin Ford-51.10; NetSmart-252.00; O'Toole Office-293.93; THMedia-82.57; Alliant-243.58; Dubuque Co Treasurer-40; Black Hills-561.78; Staff Reimbursement-559.60.

ECIA April 2018 Bills: Am Trust-7,363.04; DuTrac-722.00; Kansas City Life Insurance-3,403.58; Secura-3,371.66; American Heritage Life-90.60; TASC-578.06; MassMutual-2,597.52; Am Trust-1,441.08; SEIRPC-25,449.00; DuTrac-423.00; DuTrac-645.00; FedEx-45.15; DuTrac-528.00; Neopost-2,000.00; Black Hills-381.99; IRS-25,353.36; Republic Services-68.42; Verizon-37.86; DB&T-7,154.19; City of Dubuque-100.00; CWRH-332.50; Creative Catering-470.00; Dubuque Janitorial-750.00; Happy Joes Pizza-355.55; Tim Horsefield Memorial Fund-25.00; Illinois Mutual-147.75; Impact7G-14,647.75; JCEA-5,450.00; JMO Services-1,000.00; KIB-125.00; Kickgrass-667.68; Medical Associates-43,936.44; Mike Finnin Ford-198.37; NICC-1,724.00; O'Toole Office-221.50; Terminix-65.00; THMedia-199.89; Tycoga Vineyard-300.00; United Way-462.00; Weber Paper-442.24; Welu Printing-281.54; Am Trust-85.00; IPERS-31,167.34; BG-616.56; AFLAC-298.93; CS Technologies-1,339.01; IL Dept of Revenue-650.04; Am Trust-1,202.00; City of Dubuque-106.83; TASC-578.06; MassMutual-2,594.78; IRS-25,643.67; Verizon-2,134.16; Staples-127.95; Dubuque Co Treasurer-474.40; Advanced Business Systems-600.00; Advanced Systems-1,060.08; Clinton Herald-24.29; Copy Systems-214.09; Express Services-196.31; Happy Joes Pizza-73.00; ITS-2,848.00; Maquoketa Sentinel Prss-28.54; LeAnn McCallister Memorial Fund-25.00; NetSmart-200.00; O'Toole Office-885.14; Valley Safety Services-41.00; Allian-20.29; IWD-3,142.27; State of IA Treasurer-9,508.00; Staff Reimbursement-745.44.