

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

Regular Meeting: 9/19/18
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Gaul, Willey, Heiar, Kramer, Helmricks, Buschmann, Bonz, Determann, Sander-Welzien, Recker, Gaylor, Olberding, Wagner, Cottle, Lindner

Upon motion approved minutes and secretarial notes from the July 18, 2018 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contracts: USDA RCDI Training Grant - \$133,000; Dubuque YMCA/YWCA Community Attraction Grant - \$5,000; Cascade ED Contract - \$20,000; Gronen Building Lead Inspection - \$550; and USDA RD for Leisure Lake Phase II. (Unanimous)

Upon motion approved the Cost Allocation Plan. (Unanimous)

Upon motion approved the ECIA Bylaws Amendment – page 2, Treasurer. (Unanimous)

Upon motion adjourned meeting at 7:10 p.m. (Unanimous)

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

ECIA July 2018 Bills: Am Trust-7,363.04; HyVee-690.02; Alliant-19.68; Kansas City Life Insurance-3,607.74; DuTrac-722.00; NeoPost USA-173.25; IRS-25,184.18; Dubuque County Recorder-140.00; Staples-197.69; DuTrac-423.00; DuTrac-645.00; DuTrac-528.00; FedEx-323.77; American Heritage Life-90.60; Dubuque County Recorder-80.00; Advanced Business Systems-34.95; Advanced Systems-1,299.75; CPCS-18,707.17; DeWitt Development Co-25.00; EHS Lab-50.00; Friedman Insurance-41,583.22; Illinois Mutual-147.75; Impact7G-40,851.32; Medical Associates-43,936.44; Meineke Car Care Center-43.02; The Signmakers-22.50; Terminix-65.0; THMedia-22.28; Weber Paper-185.60; NetSmart-200.00; Total Funds by Hasler-2,000.00; Black Hills-9.66; Republic Services-70.36; Verizon-128.13; DB&T-12,763.52; State of Iowa Treasurer-267.40; Am Trust-1,391.08; MassMutual-2,595.32; TASC-578.06; City of Dubuque-10.00; Callahan Municipal Consultants-240.00; Mike Finnin Ford-51.50; O’Toole Office Supply-91.08; Dubuque County Recorder-35.00; Dan Hoffman Memorial Fund-50.00; AFLAC-298.93; CS Technologies-1,424.16; Am Trust-1,202.00; Business Growth-616.56; IL Dept of Revenue-600.42; IPERS-30,966.33; IRS-28,417.71; Secura-6,672.54; Rosemary Neumann Memorial Fund-50.00; RTA-130.03; Advanced Systems-5,043.00; Copy Systems-24.08; Dubuque Janitorial-750.00; ESRI-1,300.00; Kanndo Professional Services-392.00; Maquoketa Sentinel-Press-21.11; Miracle Express-14.00; Tri-State Shred-54.95; United Way-539.00; Welter Storage Equipment-2,405.0; Widmeier Lawn Care-82.50; TASC-578.06; MassMutual-2,598.81; City of Dubuque-107.97; Am Trust-1,391.08; Advanced Systems-79.00; CWRH-120.00; ITS-3,949.86; JCEA-5,450.00; Mike Finnin Ford-34.70; City of Dubuque-94.00; Alliant-20.99; IRS-26,691.24; IWD-2,341.36; State of Iowa Treasurer-9,054.00; Staff Reimbursement-1,288.84.

ECIA August 2018 Bills: Am Trust-7,363.04; US Cellular-41.79; DuTrac-722.00; Kansas City Life Insurance-3,479.60; JCEA-5,625.00; FedEx-154.13; FedEx-82.00; Advanced Systems-952.96; Community Foundation-500.00; CPCS Transcom-7,721.44; Creative Catering-400.00; Dubuque Chamber-1,300.00; EHS Lab-70.00; Impact7G-24,778.46; Maquoketa Sentinel-Press-846.00; Mr. Quix-232.00; NetSmart-277.00; O’Toole Office Supply-68.48; Preston Times-35.00; Weber Paper-350.39; YWCA Clinton-1,687.73; DuTrac-528.00; DuTrac-494.57; DuTrac-423.00; Neopost USA-2,000.00; Terminix-325.00; Terminix-130.00; Am Trust-1,341.08; Black Hills-17.25; MassMutual-3,325.80; TASC-578.06; Republic Services-84.85; DB&T-5,884.18; Verizon-43.37; American Heritage Life-90.60; IRS-27,693.15; AFLAC-298.93; Am Trust-1,202.00; Business Growth-616.56; CS Technologies-1,391.74; IL Dept of Revenue-244.26; IPERS-34,111.99; State of Iowa Treasurer-119.90; AAA-119.90; Accurate Analytical Testing-4.25; Advanced Systems-163.32; City of Dubuque-94.00; City of Madison-125.00; CWRH-1,857.50; Dubuque Chamber-50.00; Dubuque Janitorial-750.00; EDM Publishers-99.00; Express Services-1,305.75; Global Cash Card-10.25; Govt Finance Officers Assoc-160.00; Happy Joes Pizza-247.35; IL Mutual-147.75; IARC-4,650.00; ITS-12,750.96; JCEA-553.14; Medical Associates-46,537.20; Mike Finnin Ford-51.50; Miracle Express-42.00; NARC-1,000.00; O’Toole Office Supply-44.73; Security Products of Dubuque-111.00; THMedia-173.88; USPS-50.00; Walter Consulting-350.00; Weber Paper-444.85; Dubuque County Recorder-115.00; Am Trust-1,341.09; MassMutual-3,541.37; TASC-578.06; City of Dubuque-111.95; Dubuque Co Treasurer-269.40; Advanced Business Systems-176.00; City of Dubuque-5.00; Clinton Herald-72.68; Express Services-678.99; Impact7G-14,248.34; IDED-6,100.00; THMedia-102.75; University of Iowa-300.00; Walter Consulting-252.00; Widmeier Lawn Care-100.00; IRS-26,041.05; Alliant-19.68; AAA-153.95; Accurate Analytical Testing-4.00; Advanced Systems-2,772.63; Dubuque Sign Company-54.70; ITS-3,966.63; NetSmart-237.50; O’Toole Office Supply-355.80; FedEx-165.80; Terminix-65.00; US Cellular-1,351.11; Staff Reimbursement-317.09.