

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

Regular Meeting: 1/18/17
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Rediger, Heiar, Kramer, Vermazen, Stephan, Thiltgen, Recker, Gaul, Willey, Wagner, Tokheim, Ness, Bergan, Gaul, Boss

Upon motion approved minutes and secretarial notes from the November 16, 2016 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contracts as listed: EDA Contract increased to \$70,000 annually; Bellevue Fundraising Contract-\$2,000; YMCA/YWCA CAT Grant Writing Contract-\$5,000; Clinton County Association of Public Libraries Fundraising Contract-\$2,000; City of Worthington Zoning Contract-\$725.00; City of Dubuque HUD Resiliency Contracts-5 Year Contracts-Infrastructure Technical Services-\$108,335.80, Housing General Administration-\$582,648.60, Housing Technical Services-\$758,976.00, and Maquoketa Housing Rehabilitation-\$27,000; Personnel Updates of Reclassification of Business Development Coordinator to Manager of Economic Development, Reclassification of Finance and Compliance Assistant, Municipal Relations Coordinator position and reorganization to fill position with temporary part-time Project Manager and part-time Project Assistant. (Unanimous)

Upon motion approved the following ECIA Council Members: Jack Willey, Jackson County public sector representative; Tom Determann, Clinton County public sector representative; and Tim Long, Cedar County public sector representative. (Unanimous)

Upon motion approved Jack Willey, Jackson County representative, to the Executive Committee. (Unanimous)

Upon motion approved Jack Willey, Jackson County representative, Tom Determann, Clinton County representative, and Tim Long, Cedar County representative to E.C.IA. Business Growth, Inc. Board of Directors. (Unanimous)

Upon motion adjourned meeting at 6:10 p.m. (Unanimous)

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

ECIA November 2016 Bills: Am Trust-7,363.04; HyVee-109.33; Secura-3,232.84; Lincoln National Life Insurance Co-3,804.37; Advanced Systems-894.80; ASAP Phone-380.00; Assoc of IA Workforce Partners-975.00; Callahan Municipal Consultants-420.00; Copy Systems-166.45; Dubuque County Recorder-28.00; IL Mutual-177.25; Maquoketa Sentinel Press-14.86; NetSmart-374.00; O'Toole Office Supply-935.15; THMedia-15.71; Tri-State Shred-54.95; Weber paper-850.88; Am Trsut-1,543.63; TASC-433.06; VOYA-5,039.20; American Heritage Life-176.78; WIOA-121.35; City of Dubuque-102.09; FedEx-52.58; IRS-27,268.45; CenturyLink-1,058.85; DuTrac-645.00; DuTrac-528.00; DuTrac-423.00; Black Hills-17.01; DB&T-8,390.83; Republic Services-64.96; CWCRH-250.00; Dubuque Janitorial-750.00; EHS Lab-147.00; Express Services-178.80; Medical Associates-37,827.84; Verizon-74.80; AFLAC-327.27; IL Dept of Revenue-518.20; IPERS-31,709.63; State of IA Treasurer-9,630.00; Am Trust-1,202.00; BG-616.56; Advanced Business Systems-164.75; Ascension Benefits-489.24; CRDC-40.00; Dubuque Chamber-198.00; EDM Publisher-99.49; GDDC-1,250.00; TotalFunds by Hasler-2,000.00; ITS-2,124.50; Mailfinance-333.40; Medical Associates-58.00; O'Toole Office Supply-390.43; Preston Times-35.00; Security Products-81.00; The Signmakers-19.50; Storey Kenworthy/Matt Parriott-314.32; THMedia-77.41; Weber Paper-778.68; Widmeier Lawn Care-87.50; Am Trust-1,543.63; TASC-433.06; CenturyLink-92.80; Terminix-65.00; CenturyLink-108.12; CenturyLink-412.50; IRS-27,446.03; Verizon-3,124.07; Advanced Designs-41,195.00; Copy Systems-166.45; Cornwell Truck Repair-44.40; Creative Catering-372.50; Dyersville Commercial-26.16; Friedman Insurance-2,240.20; GDDC-5,500.00; Leader Publications-24.12; Miracle Express-67.50; NetSmart-296.00; NICC-1,200.00; TH-108.55; Tri-State Shred-274.75; Weber Paper-76.00; Alliant-600.90; Advanced Systems-1,233.27; Bellevue Leader-46.00; CWCRH-525.00; Dubuque Auditors-106.08; Dyersville Chamber-126.50; O'Toole Office Supply-128.91; PDI-670.00; THMedia-68.38; Walter Consulting-202.50; Am Trust-1,493.63; TASC-433.06; Dubuque Co Treasurer-264.40; WIOA-128.86; Staff Reimbursement-1,139.98.

ECIA December 2016 Bills: HyVee-154.89; FedEx-180.46; Am Trust-7,363.04; CenturyLink-1,058.85; Secura-3,232.84; Lincoln National Life Insurance co-3,804.37; DuTrac-423.00; DuTrac-645.00; IRS-27,611.46; VOYA-17,017.99; DuTrac-528.00; DB&T-10,939.90; Black Hills-17.01; Fort Dearborn Life Insurance-80.40; WIOA-321.79; American Heritage Life-176.78; Advanced Designs-4,577.00; Cascade Pioner-42.00; Express Services-119.20; IFA-4,712.25; IL Mutual-177.25; Maquoketa Sentinel Press-25.42; Medical Associates-37,827.84; MilitaryMoJo-500.00; THMedia-156.85; Tostrud Temp-5,725.00; Walter Consulting-540.00; Delaware Co Recorder-21.00; Dubuque County Recorder-112.00; Republic Services-65.08; Verizon-53.25; Terminix-65.00; Am Trust-1,333.70; TASC-433.06; Advanced systems-3,587.60; Ascension Benefits-489.24; State Auditor-425.00; Carlisle Ryan Digital-969.98; Dubuque Janitorial-750.00; TotalFunds by Hasler-2,000.00 ITS-2,154.50; Miracle Express-13.50; NICC-1,650.00; O'Toole Office Supply-137.38; Woodward Community Media-48.37; AFLAC-327.27; Am Trust-1,202.00; BG-616.56; IL Dept of Revenue-788.33; IPERS-47,831.84; State of IA Treasurer-13,276.00; Interdyn BMI-3,571.84; IRS-26,839.71; CenturyLink-108.12; CenturyLink-412.50; First Avenue Bakery-44.99; City of Dubuque-102.08; WestSide Business Assoc-40.00; Dubuque Co Recorder-7.00; City of Dubuque-37.68; Clinton Herald-20.94; Edgewood Reminder-27.26; IEDC-610.00; Impact7G-2,000.00; ITS-79.00; NAWD-150.00; Sams Club-180.00; THMedia-109.13; Weber Paper-652.12; SEIRPC-829,804.15; Am Trust-1,333.62; TASC-433.52; WIOA-324.55; Advanced Systems-553.02; Copy Systems-188.54; Dubuque Labor-Mgmt Council-1,340.57; Juliens Journal-20.00; NADCO-1,750.00; NADO-2,000.00; NetSmart-270.00; Tri-State Shred-54.95; Walter Consulting-1,147.50; TASC-248.60; IRS-28,150.51; Staff Reimbursement-547.58.