

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

Regular Meeting: 11/16/16
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Koos, Rediger, Heiar, Kramer, Helmrichs, Bergan, Madlom, Boss, Sellnau, Thiltgen, Bonz, Stephan, Hoffman, L. Gaul, Cottle, B. Gaul, Tokheim

Upon motion approved minutes and secretarial notes from the September 21, 2016 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: -financial status reports; and contracts as listed: Impact 7G Professional Services Agreement for the Brownfields Program for Phase I and II Assessments; YMCA/YWCA Focus Group Facilitation Contract \$3,700 and Grant Writing Contract \$5,000; and Dream Center Grant Writing Contract \$2,000. (Unanimous)

Upon motion approved Executive Director Annual Performance Review and Contract with a \$2,500 merit stipend; with ECIA staff to investigate additional pay scale ranges. (Unanimous)

Upon motion approved ECIA Annual Audit presented by Tostrud & Temp. (Unanimous)

Upon motion approved ECIA FY'16 Annual Report. (Unanimous)

Upon motion approved ECIA Comprehensive Economic Development Strategy (CEDS) 2016 Annual Report for submission to EDA by December 31, with receipt of board members' review comments by December 20. (Unanimous)

Upon motion adjourned meeting at 6:35 p.m. (Unanimous)

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

ECIA September 2016 Bills: FedEx-183.63; Am Trust-7,363.04; HyVee-127.36; Secura-3,472.84; Terminix-65.00; The Lincoln National Life Insurance Company-3,669.56; DuTrac-423.00; DuTrac-528.00; DuTrac-645.00; DB&T-8,441.93; American Heritage Life-176.78; Am Trust-833.33; Am Trust-1,543.63; Fort Dearborn Life Insurance-80.40; TASC-433.06; Voya Financial-4,821.88; Advanced systems-102.87; CWCRRH-80.00; Express Services-74.50; Griffin Tauke Memorial Fund-25.00; Happy Joes Pizza-156.00; HDC Printed Products-86.41; IL Mutual-177.25; Medical Associates-36,629.80; THMedia-128.92; Tri-State Shred-54.95; US Bank-37.30; Black Hills-16.56; Republic Services-64.77; Verizon-59.55; IRS-27,412.65; Advanced Systems-63.00; Dubuque Chamber-553.00; Dubuque Janitorial-750.00; Dubuque Sign Company-60.65; Envision Sports Design-278.28; First Supply-122.18; TotalFunds by Hasler-2,000.00; Iowa League-375.00; ITS-3,937.50; Miracle Express-27.00; The Sun News-32.00; THMedia-478.48; Widmeier Lawn Care-100.00; CHI, Inc.-800,000.00; CHI, Inc.-149,110.94; SEIRPC-245,000.38; AFLAC-327.27; IL Dept of Revenue-509.86; IPERS-31,413.98; State of IA Treasurer-9,394.00; Am Trust-1,202.00; Business Growth-616.56; CenturyLink-112.72; CenturyLink-412.50; TASC-433.06; Am Trust-1,543.63; City of Dubuque-102.08; Capital One Commercial-4.82; Delaware County Recorder-14.00; Dubuque County Recorder-21.00; IA Dept of Public Health-60.00; NICC-9,738.05; IRS-27,345.42; CenturyLink-92.90; TASC-248.60; Alliant-1,233.45; Staples-61.47; Verizon-2,017.09; Advanced Systems-358.96; Batteries Plus Bulbs-2,397.00; Caliper Corporation-1,200.00; Carlisle Ryan Digital Services-125.97; Copy Systems-166.45; Government Finance Officers Association-160.00; Institute of Public Affairs-388.88; IA Dept of Public Health-60.00; J&D Catering-417.50; Maquoketa Sentinel-Press-17.99; NetSmart-396.00; NICC-261.95; THMedia-91.08; CenturyLink-1,061.64; Staff Reimbursement-657.25.

ECIA October 2016 Bills: Am Trust-7,363.04; HyVee-324.79; Secura-2,771.84; The Lincoln National Life Insurance Company-3,939.18; Voya Financial-5,152.20; American Heritage Life-176.78; Am Trust-1,543.63; DuTrac-423.00; DuTrac-645.00; TASC-433.06; WIOA-129.49; Advanced Systems-63.00; Cedar County Recorder-7.00; CWCRRH-1,122.50; Dubuque Fire Equipment-36.00; Dubuque County Recorder-42.00; Express Services-74.50; Giese Sheet Metal-734.48; IL Mutual-177.25; ITS-1,687.00; Medical Associates-39,025.88; O'Toole Office Supply-355.09; THMedia-115.52; United Way-210.00; Alfred C. Van Milligan Memorial Fund-25.00; Woodward Community Media-15.08; SEIRPC-203,999.00; DuTrac-528.00; IRS-27,386.23; Black Hills-16.91; Republic Services-64.80; Verizon-43.33; DB&T-6,085.97; Terminix-65.00; AAA-104.95; Ascension Benefits-489.24; Clinton Herald-30.42; Copy

Systems-71.50; Dubuque Janitorial-750.00; Dubuque County Recorder-21.00; TotalFunds by Hasler-2,000.00; Walter Consulting-135.00; IPERS-31,650.44; Am Trust-1,202.00; BG-616.56; AFLAC-327.27; IL Dept of Revenue-513.03; Clinton County Recorder-17.00; Am Trust-1,543.63; City of Dubuque-102.09; TASC-433.06; Verizon-2,338.06; W#IOA-152.64; CenturyLink-108.12; Callahan Municipal Consultants-195.00; Dubuque County Recorder-35.00; IARC-4,050.00; Institute of Public Affairs-571.28; Iowa Society of CPAS-230.00; ISU Extension-450.00; ITS-3,841.50; Maquoketa Sentinel Press-15.64; Miracle Express-40.50; O'Toole Office Supply-114.32; THMedia-937.05; Tipton Conservative-70.40; Tostrud & Temp-5,500.00; Widmeier Lawn Care-70.00; Jackson County Economic Alliance-201.00; Ascension Benefits-489.24; Staples-231.28; CenturyLink-304.38; IRS-30,575.15; CenturyLink-92.80; Alliant-763.41; IWD-555.43; State of IA Treasurer-9,047.00; NICC-4,200.00; Staff Reimbursement-1,744.19.