

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

Regular Meeting: 3/29/17
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Rediger, Hoffman, Heiar, Helmrichs, Madlom, Kramer, Willey, Bonz, Baker, Stephan, Thiltgen, Boss, Bergan, Konrardy, Recker, Wagner, Ness, Gaul, Cottle

Upon motion approved minutes and secretarial notes from the January 18, 2017 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contracts as listed: Miracle League of Dubuque Ball Fields Fundraising Contract - \$13,000; Community Foundation of Greater Dubuque - \$5,000; City of Maquoketa Iowa Great Places - \$3,000; and City of Manchester REAP - \$3,000. (Unanimous)

Upon motion approved the following Board Member Appointments: Dave Baker as Dubuque County public sector representative to ECIA Council with Jay Wickham as alternate; Dave Baker as Dubuque County public sector representative to ECIA Business Growth Board with Jay Wickham as alternate; and Shannon Sander-Welzien as Clinton County private sector representative to ECIA Council. (Unanimous)

Upon motion approved FY18 Preliminary Budget Assumptions. (Unanimous)

Upon motion adjourned meeting at 6:37 p.m. (Unanimous)

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

ECIA January 2017 Bills: Alliant-547.81; HyVee-1,304.46; Secura-3,232.84; CenturyLink-1058.85; Am Trust-7,363.04; Lincoln National Life Insurance-3,884.71; VOYA-7,959.84; DuTrac-645.00; DuTrac-423.00; American Heritage Life-176.78; Verizon-2,293.44; Staples-151.98; FedEx-160.65; DuTrac-528.00; Advanced Systems-1,150.75; CWCRRH-283.00; Creative Catering-802.00; Dubuque Janitorial-750.00; EHS Lab-73.50; Express Services-178.80; IL Mutual-177.25; Maquoketa Sentinel-Press-36.37; O'Toole Office-1,174.05; Debra Schroeder-1,929.08; THMedia-720.39; United Way-245.00; Republic Services-66.27; Verizon-58.23; DB&T-5,284.30; Am Trust-1,332.62; TASC-271.22; Advanced Systems-800.00; City of Dubuque-41.50; Dubuque County Auditor's-7,626.58; Donald Huseman Memorial Fund-50.00; ITS-12,268.75; Maquoketa Chamber-255.00; Medical Associates-42,210.65; Residential Lawn Care-837.50; Terminix-65.00; City of Dubuque-47.00; Joyce Huseman Memorial Fund-50.00; IRS-29,734.22; IPERS-32,282.47; Am Trust-1,202.00; BG-616.56; AFLAC-327.27; IL Dept of Revenue-520.49; Black Hills-268.53; Carlisle Ryan Digital Services-35.20; Delaware County Recorder-7.00; Dubuque County Recorder-98.00; Express Services-126.65; Impact7G-4,237.50; O'Toole Office-101.39; Welu Printing-450.13; CenturyLink-412.50; Century Link-92.70; Century Link-107.84; Capital One Commercial-56.65; City of Dubuque-102.08; Staples-81.99; TASC-271.22; Am Trust-1,764.00; Advanced Systems-388.96; CopySystems-166.45; J&D Catering-337.50; Jackson County Supervisors-2,531.77; NetSmart-270.00; Residential Lawn Care-270.00; Walter Consulting-256.50; WLN-350.00; IRS-28,813.72; Verizon-2,625.10; Alliant-494.81; State of IA Treasurer-9,105.00; IWD-240.17; CenturyLink-1,054.48; Staff Reimbursement-668.39.

ECIA February 2017 Bills: HyVee-748.11; Am Trust-7,363.04; DB&T-5,277.11; American Heritage Life-176.78; Lincoln National Life Insurance-3,844.54; VOYA-4,339.38; WIOA-113.96; Secura-3,232.84; Advanced Systems-63.00; Cedar County Recorder-7.00; Dubuque County Recorder-28.00; EHS Lab-141.75; Healthcheck360-1,624.00; IL Mutual-177.25; IA Dept of Public Health-60.00; ITS-1,034.90; Medical Associates-41,012.61; O'Toole Office-1,198.79; Residential Lawn Care-675.00; IA Secretary of State-30.00; THMedia-291.87; FedEx-120.21; DuTrac-423.00; DuTrac-645.00; DuTrac-528.00; Black Hills-541.65; Am Trust-1,770.12; TASC-271.22; Republic Services-66.71; Verizon-58.38; IRS-28,716.43; AFLAC-327.27; Il Dept of Revenue-517.89; IPERS-31,996.45; State of IA Treasurer-9,705.00; Am Trust-1,202.00; BG-616.50; City of Dubuque-47.00; Dubuque Janitorial-750.00; EHS Lab-73.50; Elite Images-59.00; GDCC-775.00; Totalfunds by Hasler-4,000.00; ITS-2,170.00; Mailfinance-333.40; Residential Lawn Care-285.00; Scotty's Appliance-114.99; Security Products-81.00; Terminix-65.00; THMedia-75.67; Walter Consulting-310.50; Weber Paper-724.70; Westside Business Association-100.00; Wellness Council of American-395.00; CenturyLink-412.50; CenturyLink-107.84; Duane Deutmeyer Memorial Fund-50.00; Am Trust-1,832.62; CenturyLink-92.70; Staples-41.36; WIOA-102.14; City of Dubuque-102.08; AAA-95.96; Advanced Systems-673.33; ASAP Phone-157.50; City of Epworth-36.00; Copy Systems-166.45; Grant Woods-20,000.00; Happy Joes-92.00; Impact7G-10,141.25; Maquoketa Sentinel-Press-27.77; MSA Professional Services-1,575.00; NetSmart-261.00; The Signmakers-22.00; Tri-State Shred-54.95; Verizon-2,330.26; IRS-28,032.69; Alliant-384.98; Staff Reimbursement-510.12.

ECIA March 2017 Bills (partial): HyVee-366.72; Am Trust-7,363.04; Lincoln National Life Insurance-3,828.00; Secura-3,232.84; Fort Dearborn Life Insurance-121.20; VOYA-5,134.82; FedEx-210.01; CenturyLink-1,055.38; DuTrac-528.00; DuTrac-645.00; DuTrac-423.00; Advanced systems-114.36; Black Hills-357.63; Am Heritage Life-176.78; Am Trust-1,332.62; TASC-271.22; DB&T-9,650.29; Carlisle Ryan Digital Services-194.34; Edgewood Reminder-29.00; Fireside Pub-194.83; IL Mutual-177.25; Medical Associates-38,494.55; O'Toole Office-999.28; Terminix-65.00; THMedia-20.95; Walter Consulting-175.50; Residential Lawn Care-117.50; Verizon-67.02; Republic Services-66.68; IRS-28,253.44; NICC-65.00; AFLAC-327.27; Am Trust-1,202.00; BG-616.56; IL Dept of Revenue-510.70; IPERS-31,561.54; State of IA Treasurer-9,358.00; City of Dubuque-47.00; Cornwell Truck Repair-176.00; Dubuque Janitorial-750.00; Giese Sheet Metal-909.73; ITS-2,169.00; Miracle Express-54.00; THMedia-55.29; Walter Consulting-148.50; Welu Printing-771.53; Woodward Community Media-18.44; CenturyLink-412.50; CenturyLink-107.84; Staff Reimbursement-376.66.