

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

Regular Meeting: 3/21/18
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Rediger, Vermazen, Vulich, Heiar, Philgreen, Helmrichs, Buschmann, Kramer, L. Gaul, Bonz, McDevitt, Lyons, Recker, Gaylor, Cottle, Herrig, Wagner, Olberding, Smith, B. Gaul, Sander-Welzien, Ness, Hoffman, Baker

Upon motion approved minutes and secretarial notes from the January 10, 2018 Joint ECDC, Executive Committee and ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; and contract(s) as listed: Dubuque County, Delaware County, Jackson County and Clinton County – Rural Transportation Program Administration- Up to \$5,000 per County; City of Clinton Grant Writing-\$10,000; EDA Micropolitan Economic Development Plan for City of Clinton-\$40,000; Salvia Apts-Michelle Mihalakis-\$5,000; Clinton CDBG-\$23,000; and Farley Housing Needs Assessment-\$6,000. (Unanimous)

Upon motion approved appointment of both Pete Buschmann as Delaware County Public Sector Representative and Caryssa Philgreen as Delaware County Private Sector Representative to the ECIA Council. (Unanimous)

Upon motion approved FY19 Preliminary Budget Assumptions as presented. (Unanimous)

Upon motion adjourned meeting at 6:20 p.m. (Unanimous)

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

ECIA January 2018 Bills: HyVee-81.12; Kansas City Life Insurance Company-3,245.40; DuTrac-722.00; Secura-3,683.66; Am Trust-7,363.04; American Heritage life-90.60; Black Hills-256.08; Fred Ex-128.32; ASAP Phone-232.50; CPCS Transcom-53,199.58; Crabb-92.26; Creative Catering-720.00; Express Services-256.15; First Supply-147.75; IL Mutual-147.75; JCEA-5,750.00; Medical Associates-41,059.20; NADO-2,000.00; NetSmart-235.00; The Signmakers-22.50; Terminix-65.00; THMedia-6.53; DuTrac-645.00; DuTrac-423.00; DuTrac-528.00; Dubuque County Recorder-60.00; Republic Services-68.01; Verizon-45.70; Mass Mutual-2,131.87; Mass Mutual-50.00; TASC-7,833.22; Am Trust-1,466.08; IRS-28,770.70; Advanced Systems-958.16; Carlisle Ryan Digital Services-1,267.80; Dubuque Janitorial-750.00; Hawkeye Electric-1,160.26; Impact7G-3,831.48; ITS-2,461.00; Kickgrass-1,035.25; Maquoketa Chamber-255.00; Mike Finnin Ford-554.55; Miracle Express-28.00; O'Toole-479.32; UFitness-107.00; United Way-465.00; Walter Consulting-742.50; CS Technologies-1,383.68; IL Dept of Revenue-670.86; AFLAC-298.93; Am Trust-1,202.00; BG-616.56; IPERS-31,769.68; City of Dubuque-100.00; J&D Catering-440.00; Dubuque County Recorder-60.00; MassMutual-2,607.57; TASC-578.06; Verizon-2,076.44; Am Trust-1,466.08; Hunters Bar and Grill-330.00; IRS-26,041.93; Alliant-22.39; IWD-531.28; State of IA Treasurer-8,837.00; City of Dubuque-106.83; Dubuque County Recorder-20.00; Accessdubuquejobs-775.00; Advanced Systems-621.55; ASAP Phone-195.00; CE Grant Recipient-169.15; Copy Systems-137.32; Dubuque Sign-32.50; Hillcrest Family Services-108.95; Institute of Public Affairs-389.38; ITS-1,217.00; JCEA-6,400.00; NeoPost-2,000.00; NetSmart-200.00; Opening Doors-65.00; THMedia-160.09; Tri-State Shred-54.95; United Way-422.50; USPS-50.00; Walter Consulting-182.00; Weber Paper-257.59; WLN-240.00; YWCA Clinton-2,227.13; Staff Reimbursement-402.35.

ECIA February 2018 Bills: HyVee-630.00; Am Trust-7,363.04; DuTrac-722.00; Kansas City Life Insurance-3,324.57; Secura-3,371.66; Black Hills-490.04; DuTrac-423.00; DuTrac-645.00; DuTrac-528.00; Am Trust-1,416.08; MassMutual-2,563.05; TASC-578.06; Am Heritage Life-90.60; DB&T-10,702.76; Republic Services-68.42; CPCS Transcom-12,638.03; Matt Howe Memorial Fund-25.00; IL Mutual-147.75; Medical Associates-40,547.25; Verizon-49.40; IRS-25,714.72; Dubuque County Recorder-195.00; Advanced Business Systems-175.00; Advanced Systems-70.56; ASAP Phone-537.50; City of Dubuque-100.00; Dubuque Janitorial-750.00; ITS-2,337.00; Kickgrass-751.13; Mike Finnin Ford-51.10; The Observer-34.48; O'Toole Office Supply-464.10; Security Products-111.00; Terminix-65.00; Timber Lanes-200.00; Walter Consulting-350.00; Weber Paper-704.22; Dubuque Community School District-6,300.00; Medical Associates-3,000.00; Dubuque community YMCA/YWCA-3,000.00; AFLAC-298.93; CS Technologies-1,312.26; IPERs-31,925.49; State of Iowa Treasurer-9,559.00; IL Dept of Revenue-685.33; Am Trust-1,202.00; BG-616.56; Grant Woods-783.00; TASC-2,425.46; Am Trust-1,441.08; City of Dubuque-106.84; Copy Systems-241.88; Impact7G-6,533.02; Maquoketa Sentinel-Press-82.89; O'Toole Office Supply-628.30; THMedia-53.16; Weber Paper-254.84; Dubuque Community YWCA/WMCA-2,525.01; Verizon-2,261.95; IRS-24,820.66; Alliant-104.01; Staff Reimbursement-661.00.