

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

Regular Meeting: 3/27/19
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Baker, Smith, Vulich, Determann, O'Connell, Madlom, Kramer, Heiar, Gaul, Bonz, Willey, Sellnau, Recker, Gaylor, Rediger, Wagner, Bergan, Helmrichs

Upon motion approved minutes and secretarial notes from the January 16, 2019 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contracts: City of Tipton Build Grant Writing – up to \$10,000; City of Tipton Hardacre Theater Grant Writing – up to \$10,000; City of Lowden CDBG WWTF – up to \$23,000; City of Maquoketa–Upper Story Rental Pilot – up to \$15,000; City of Delhi Nuisance Abatement. (Unanimous)

Upon motion approved appointment of Cori Burbach, Assistant City Manager, Dubuque, as Alternate for Mayor Roy Buol, DMATS and Public Sector Representative to the ECIA Council, Executive Committee and ECDC effective July 1, 2019. (Unanimous)

Upon motion approved FY20 Preliminary Budget Assumptions. (Unanimous)

Upon motion adjourned meeting at 6:11 p.m. (Unanimous)

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

ECIA January 2019 Bills: Am Trust-7,363.04; JCEA-5,625.00; HyVee-319.50; DuTrac-722.00; Secura-3,336.27; Kansas City Life Insurance-3,415.59; Accurate Analytical Testing-180.50; Advanced Systems-800.00; City of Dubuque-58.56; Columbus-1,771.84; Creative Catering-740.00; Express Services-1,297.05; Gigantic Design-4,250.00; Maquoketa Chamber-255.00; NetSmart-200.00; The Observer-48.00; O'Toole Supply-585.60; THMedia-54.12; Tri-State Shred-54.95; Walter Consulting-462.00; Weber Paper-428.90; Westphal & Co-81.00; National Safety Council-425.00; Neopost USA-2,165.00; Advanced Systems-803.83; DuTrac-423.00; DuTrac-528.00; Black Hills-466.91; American Heritage Life-90.60; Dubuque County Recorder-205.00; MassMutual-4,006.12; TASC-586.91; American Trust-1,524.54; Republic Services-64.03; Verizon-118.59; Dubuque County Recorder-210.00; Accurate Analytical Testing-229.25; First Supply-109.80; Holy Family Catholic Schools-750.00; IL Mutual-147.75; Medical Associates-45,408.41; United Way-462.00; DB&T-8,096.95; IRS-26,669.39; AFLAC-298.93; IL Dept of Revenue-242.56; IPERS-34,299.80; BG-616.56; Am Trust-1,202.00; CS Tech-1,380.07; CS Tech-55.79; FedEx-593.96; Specht Construction-11,112.50; Verizon-1,65.89; Capital One-3.29; Accurate Analytical Testing-155.50; City of Dubuque-141.00; Clinton Chamber-200.00; Express Services-712.00; ITS-2,638.00; Sedona-30.58; Widmeier Lawn Care-190.00; Dubuque County Recorder-10.00; Am Trust-1,524.54; TASC-586.91; MassMutual-2,843.47; IRS-26,241.91; Terminix-65.00; Alliant-22.30; IWD-185.08; State of IA Treasurer-10,310.00; City of Dubuque-111.95; Accessdubuquejobs-775.00; Accurate Analytical Testing-14.25; Around the Corner Productions-3,900.00; CWCRH-35.00; Dubuque Janitorial-750.00; Express Services-391.73; J&D Catering-348.50; NADO-2,000.00; NetSmart-226.00; O'Toole Supply-494.71; THMedia-33.14; Weber Paper-290.22; Westphal & Co-647.36; Happy Joes Pizza-178.35; Staff Reimbursement-303.48. Salaries: Axtell, Ronald-90,733.50; Berning, Sarah-54,515.69; Blodgett, Joseph-25,806.37; Brandel, Debra-36,342.96; Clemen, Amy-4,017.91; Deutmeyer, Kelley-145,898.78; Elgin, Maria-72,678.44; Elskamp, Craig-34,605.46; Feller, Ryan-39,334.06; Fox, Daniel-74,292.78; Giesemann, Toby-3,102.00; Hefel, Denise-62,070.02; Hohman, Amanda-45,907.40; Horton, Chelsie-11,392.50; Huseman, Michelle-65,712.47; Jobgen, Mark-19,830.61; Johnson, Ami-56,632.98; Kemp, Elizabeth-64,847.55; Kipper, Joanne-45,402.65; Krayer, Robert-3,470.72; Kuhle, Gail-71,332.47; Maier, Deborah-72,693.44; McKinley, Lori-103,692.32; McPherson, Holly-75,474.24; Meneguín, Daniel-38,567.48; Mergen, Christine-62,120.02; Meyers, Mindy-70,987.50; Michels, Dylan-41,753.01; Nesteby, Sharon-66,556.54; O'Connell, Leonard-58,390.65; Quinn, Marla-76,129.88; Ravada, Chandrasekhar-114,559.06; Reimer, Carl-76,383.61; Richard, Laura-41,679.17; Schneider, Mark-117,158.01; Schnier, Michelle-128,525.97; Schrobilgen, Jennifer-72,663.44; Scott, Stacie-62,864.94; Sigwarth, James-44,376.65; Simpson, Thomas-43,479.02; Specht, Matthew-91,455.89; Turpin, Nicole-58,418.65; Wagner, Tricia-55,379.56; Walker, Jennifer-44,395.31; Weinhold, Lisa-120,097.30; Wiley, Mindy-71,207.47. ECIA February 2019 Bills: American Heritage Life-90.60; Am Trust-7,363.04; HyVee-780.00; FedEx-99.80; DuTrac-722.00; JCEA-5,625.00; Secura-3,336.27; Kansas City Life Insurance-3,055.77; Advanced Systems-803.83; DuTrac-423.00; NeoPost USA-2,000.00; DuTrac-528.00; BG-616.56; Am Trust-1,524.54; MassMutual-2,857.26; TASC-586.91; Black Hills-476.77; Dubuque Co Recorder-35.00; Republic Services-64.03; Verizon-14.92; DB&T-4,592.87; IRS-26,166.82; IL Dept of Revenue-242.65; Grant Woods-783.00; City of Dubuque-141.00; Elite Images-59.00; Express Services-652.88; Sandra Hingtgen Memorial Fund-25.00; IL Mutual-147.75; Medical Associates-46,479.09; THMedia-24.02; Walter Consulting-476.00; Verizon-1,780.62; ALFAC-298.93; Am Trust-1,202.00; CS Tech-1,294.40; CS Tech-57.54; IPERS-34,526.41; State of IA Treasurer-9,555.00; Am Trust-1,524.54; MassMutual-2,861.04; TASC-586.91; City of Dubuque-117.55; ASAP Phone-232.50; Clinton Herald-45.78; Dubuque Janitorial-750.00; Dyersville Commercial-14.45; E. IA Mechanical-233.00; Express Services-1,680.07; Happy Joes Pizza-105.10; ITS-2,647.50; Manchester Press-14.45; Mike Finin Ford-65.45; Security Products-111.00; THMedia-285.15; Tri-State Shred-54.95; Widmeier Lawn-1,010.00; YWCA Clinton-1,739.62; Advanced Systems-82.97; IRS-26,928.10; Advanced Business Systems-186.00; Advanced Systems-97.00; CRDC-348.59; Dubuque Sign Co-22.50; Express Services-618.06; Impact7G-17,040.73; NADO-790.00; Weber Paper-327.21; Welu Printing-587.14; Staff Reimbursement-1,430.22.