

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

Regular Meeting: 1/15/20
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: L. Gaul, Helmricks, Heiar, Kramer, Bonz, Willey, Olberding, Baker, Wagner, Hoffman, Cottle, Bergan, Maddasion, Sander-Welzien, Ness, Roth, Smith, B. Gaul, Jones

Upon motion approved minutes and secretarial notes from the November 20, 2019 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: Financial Status Reports; Contracts-Partial EDA Contract for First Quarter of 2020 - \$17,500; Administrative Contract with City of DeWitt for SRF Water Treatment Plant - \$3,500; Jackson County Extension Together We Build – up to \$5,000 CAT Grant; West Branch Grant Writing (2) Grants – not to exceed \$5,000; and Personnel Policy Updates-108 Conflicts of Interest; 184 Code of Conduct; 316 Health Insurance; and 783 Employee Confidentiality and Non-Compete Agreement. (Unanimous)

Upon motion approved appointment/reappointment of Board Members to the ECIA Council: Teresa Weinschenk, City of Preston Administrator, Jackson County Public Sector Seat; Scott Maddasion, City of Clinton Mayor, Clinton County Public Sector Seat; and Rod Ness, Cedar County Economic Development, Cedar County Private Sector Seat-second 4-year term. (Unanimous)

Upon motion adjourned the meeting at 6:53 p.m. (Unanimous)

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

ECIA November 2019 Bills: HyVee-89.79; MidWestOne Bank-7,363.04; Clinton Co Recorder-35.00; FedEx-203.40; DuTrac-681.00; DuTrac-722.00; Kansas City Life Ins-3,527.30; Secura-3,779.01; Advanced Sysems-64.32; IRS-27,984.93; Advanced Systems-803.83; NeoPost-2,000.00; DuTrac-423.00; IL Mutual-147.75; Mike Finnin Ford-51.70; THMedia-76.57; Medical Associates-46,479.09; Black Hills-36.76; DB&T-7,814.99; American Heritage Life-90.60; Dubuque YMCA/YWCA-465.94; CE Grant Pass Thru-105.56; Verizon Conference-28.12; Republic Services-92.02; Dubuque Co Recorder-10.00; Jackson Co Recorder-30.00; MassMutual-6,998.26; MidWestOne Bank-1,654.54; TASC-586.91; Assurity Life Ins-790.96; Verizon-1,789.40; BG-616.56; CS Tech-1,336.68; CS Tech-63.07; IL Dept of Revenue-390.30; IPERS-55,212.22; MidWestOne Bank-1,202.00; State of IA Treasurer-15,433.00; Accurate Analytical Testing-145.00; Advanced Systems-263.79; Dubuque-141.00; CKendall Consulting-167.04; CWCRRH-36.63; D&S Lawn Care-50.00; Dubuque Fire Equipment-36.00; Dubuque Janitorial-750.00; Fredrikson & Bryon-180.98; ITS-5,802.00; Kickgrass-253.50; Maquoketa Sentinel Press-11.73; O'Toole Office-525.57; Walter Consulting-42.00; IRS-27,058.78; Braxton's Construction-27,675.00; Specht Cosntruction-10,000.00; Dubuque-118.04; Accurate Analytical Testing-130.75; CRDC-857.30; EHS Lab-36.00; Flatted Fifth Blues & bBQ-400.00; IA Lead & Asbestos Safety-3,525.00; Mr. Quix-232.00; NetSmart-440.00; O'Toole Office-126.72; Welu Printing-616.07; US Cellular-108.66; Irma Schrobilgen Memorial Fund-50.00; MassMutual-6,999.94; TASC-586.91; MidWestOne Bank-1,654.54; JCEA-5,625.00; Staff Reimbursement-727.77.

ECIA December 2019 Bills: HyVee-343.79; MidWestOne Bank-7,363.04; DuTrac-681.00; DuTrac-722.00; Secura-3,527.30; Kansas City Life Ins-3,527.30; Alliant-20.72; Advanced Systems-83.16; Terminix-65.00; IRS-27,607.62; Dubuque Co Recorder-50.00; Specht Construction-32,235.00; Advanced Systems-1,055.29; Neoost-2,000.00; DuTrac-423.00; FedEx-320.28; Black Hills-175.08; Dubuque Co Treasurer-264.40; DB&T-22,948.20; Accurate Analytical Testing-53.50; Advanced Business-186.25; Auditor of State-425.00; Bellevue Herald Leader-52.00; Dubuque-141.00; CWCRRH-524.40; Columbus-1,853.84; Creative Catering-484.00; Dubuque Janitorial-75000; Dubuque Sign Co-38.45; Dyersville Chamber-126.50; EHS Lab-57.75; Elite Images-68.00; IL Mutual-147.75; Impact7G-8,374.17; J&D Catering-348.50; KickGrass-513.00; Derek Lumsden-742.40; Medical Associates-46,479.09; O'Toole Office-314.42; Spann Pest Control-1,321.00; THMedia-309.31; Tri-State Shred-54.95; Weber Paper-380.51; American Heritage Life-90.60; Verizon Confernece-111.92; Republic Services-92.02; MidWestOne Bank-2,409.45; MassMutual-6,999.54; TASC-586.91; Kuhlefit LLC-400.00; Verizon-1,899.76; CS Tech-1,349.69; CS Tech-55.19; IL Dept of Revenue-260.92; IPERS-37,456.69; MidWestOne Bank-1,202.00; State of IA Treasurer-9,635.00; IRS-27,091.26; Brad Manuel Memorial Fund-25.00; Specht Construction-16,000.00; US Cellular-109.78; Staples-301.59; Accurate Analytical Testing-137.75; Advanced Business Systmes-35.20; Advanced Systems-125.18; Dubuque-75.42; CWCRRH-90.00; Dubuque Area Labor-Mgmt Council-225.00; HUD Lead Grant Recipient-600.00; ITS-5,068.50; Maquoketa Sentinel-Press-23.85; Medical Associates-31.00; Mike Finnin Ford-54.84; Miracle Express-15.75; National Safety Council-425.00; NetSmart-440.00; O'Toole Office-582.09; Portzen Construction-864.00; PDI-710.00; Terminix-325.00; THMedia-11.78; Tostrud & Temp-6,090.00; Walter Consulting-560.00; Weber Paper-337.38; Braxton's Construction-17,010.00; Specht Construction-33,875.00; MC's Construction-22,885.00; MassMutual-6,524.24; IRS-27,192.71; TASC-254.00; TASC-333.25; Alliant-23.42; JCEA-5,625.00; TASC-264.20; Staff Reimbursement-696.60.