

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

Regular Meeting: 1/16/19
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Rediger, Hoffman, Heiar, Kramer, Helmricks, O'Connell, Willey, Bonz, Cottle, Lyons, Gaylor, Lindner, Olberding, Wagner, Smith, L. Gaul, Sander-Welzien, Bergan

Upon motion approved minutes and secretarial notes from the November 14, 2018 ECIA Council meeting. (Unanimous)
Upon motion approved Consent Agenda items as recommended by the Executive Committee removing agenda item 3.a.i for additional discussion: financial status reports; contracts: EDA Contract increased to \$70,000 annually; Peosta EDA Disaster Public Works Grant - \$25,000; NICC Lease for Employment and Training Office Space – 5-year lease - \$463/month for 463 square feet plus utilities; Maquoketa Build Grant Contract - \$62,000; Michelle Mihalakis Liberty Campus project - \$4,000; ECDC auto lease with ECIA for staff to drive ECDC vehicle; purchase of 2019 Kia Sportage LX AWD from Fynnin Kia with financing through DuTrac Community Credit Union, after the federal government shutdown ends; to hire a permanent Resiliency Assistant, Grade 6, with not-to-exceed reimbursement agreement; and Employment and Training Director Reclassification, Grade 27. (Unanimous)

Upon motion approved ECIA staff to pursue agency financing during the federal government shutdown internally first through the Region 8 Regional Transit Authority (RTA) and Eastern Iowa Regional Housing Corporation (EIRHC)/Eastern Iowa Regional Housing Authority (EIRHA)/Eastern Iowa Development Corporation (EIDC), and secondly with a \$500,000, six-month Line of Credit with American Trust & Savings Bank if federal government shutdown continues in February and beyond. (Unanimous)

Upon motion approved appointment of Elise Bergan of Edgewood as Delaware County Private Sector Representative to the ECIA Council. (Unanimous)

Upon motion adjourned meeting at 6:30 p.m. (Unanimous)

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

ECIA November 2018 Bills: Am Trust-7,363.04; JCJEA-5,626.00; FedEx-243.35; HyVee-265.22; DuTrac-722.00; Secura-3,336.27; Kansas City Life Insurance-3,350.99; Delaware Co Recorder-7.00; IRS-25,674.63; Neopost-4,000.00; DuTrac-423.00; US Cellular-2,472.59; DuTrac-528.00; Black Hills-65.68; American Heritage Life-90.60; Bellevue Video-590.00; First Supply-212.48; IL Mutual-147.75; Iowa State U-250.00; Medical Associates-43,424.49; YWCA Clinton-2,025.27; Verizon-122.38; Republic Services-85.59; DB&T-12,854.18; Am Trust-1,470.31; AFLAC-298.93; Am Trust-1,202.00; BG-616.56; CS Tech-1,593.09; CS Tech-71.61; IL Dept of Revenue-363.84; IPERS-51,167.72; MassMutual-7,187.86; TASC-578.06; State of IA Treasurer-14,747.00; Verion-1,783.43; Advanced Business Systems-176.00; Advanced Systems-1,357.83; ASAP Phone & Data-82.50; Carlisle Ryan Digital Services-665.00; Dubuque-152.75; Dubuque Janitorial-750.00; EHS Lab-25.00; Express Servies-1,279.64; ITS-2,553.50; J&D Catering-312.50; Maquoketa Art Experience-200.00; Miracle Express-28.00; Nyhart-2,750.00; O'Toole Office Supply-502.32; Security Products-111.00; THMedia-41.64; Walter Consulting-70.00; Weber Paper-472.55; Widmeier Lawn Care-87.50; Dubuque-113.53; Staples-90.95; IRS-25,645.68; Accurate Analytical Testing-142.50; Auditor of State-250.00; Community Foundation of Greater Dubuque-1,247.50; Express Services-690.71; Impact76-13,118.82; Maquoketa Sentinel Press-56.70; O'Toole Office Supply-86.15; The Powers of Communication-80000; Mike Fynnin Ford-176.87; Accurate Analytical Testing-114.00; The American Institute of Architects-276.00; Clinton Herald-27.29; Alliant-19.03; Am Trust-1,470.31; MassMutual-7,166.68; TASC-264.40; Dubuque County Treasurer-285.35; Specht Construction-26,550.00; Terminix-65.00; Staff Reimbursement-1,129.52.

ECIA December 2018 Bills: Am Trust-7,363.04; DuTrac-722.00; HyVee-34.24; Kansas City Life Insurance-3,478.15; Secura-2,751.27; JCEA-5,625.00; IRS-25,090.87; American Heritage Life-90.60; DuTrac-423.00; Black Hills-171.77; DuTrac-578.00; FedEx-247.31; Republic Services-64.03; Verizon-63.26; DB&T-15,461.37; Accurate Analytical Testing-71.25; Advanced Systems-803.83; CWRH-385.00; Dubuque Fire Equipment-36.00; Dubuque Janitorial-750.00; Express Services-1,313.17; First Avenue Bakery-44.99; Kin Stoneworks-250.00; Medical Associates-43,424.49; NetSmart-200.00; O'Toole Office Supply-1,062.79; Tostrud & Temp-6,000.00; Walter Consulting-112.00; Weber Paper-345.79; IL Mutual-147.75; Am Trust-1,470.31; MassMutual-3,984.25; TASC-578.06; BG-616.56; IPERS-34,239.85; Verizon-1,803.35; Am Trust-1,202.00; AFLAC-298.93; CS Tech-1,468.52; CS Tech-67.14; IL Dept of Revenue-242.56; State of IA Treasurer-9,535.00; IRS-26,385.70; Dubuque-111.94; Accurate Analytical Testing-280.25; Advanced Systems-79.00; The American Institute of Architects-231.00; Bellevue Herald Leader-52.00; Goose Lake-3,529.50; Dubuque Area Labor-Mgmt Council-325.00; Dyersville Chamber-126.50; Grand River Center-2,109.60; Happy Joe's-82.10; IEDC-630.00; Impact7G-13,747.94; IABO-90.00; Iowa Lead & Asbestos Safety-4,700.00; ITS-3,693.00; Maquoketa Sentinel Press-28.54; Medical Associates-62.00; Miracle Express-29.48; PDI-710.00; THMedia-609.89; Widmeier Lawn Care-100.00; Am Trust-1,470.31; MassMutual-4,007.08; TASC-578.50; TASC-262.32; Terminix-65.00; Specht Construction-16,595.00; IRS-25,378.75; Alliant-19.68; Staff Reimbursement-644.01.