

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

Regular Meeting: 1/20/21  
5:00 P.M. ECIA Council Meeting  
Zoom Meeting, Dubuque, Iowa

ECIA Council Present: Present: Willey, Bonz, Fogel, Kramer, Determann, Burbach, Weinschenk, Smith, Heiar, Hoffman, Recker, Madlom, Helmricks, L. Gaul, Sander-Welzien, Willis, Maddasion, Kelly, Jones, Pothoff, Olberding, B. Gaul, Baethke

Upon motion approved minutes and secretarial notes from the November 18, 2020 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: Financial Status Reports, Contracts: Tipton Admin Contract for CDBG Water project - \$20,000; Maquoketa Admin Contract for the 2<sup>nd</sup> CDBG Homebuyer Assistance grant – \$9,400; Clinton Subrecipient Agreement for the HUD Lead-Based Paint and Healthy Homes grant - \$2,800,700 and Intergovernmental Agreement with Maquoketa, Clinton and ECIA; Clinton CAT Grant Writing contract - \$2,000 City, \$1,500 EDA CARES, \$1,500 USDA; Illinois DOT Amtrak Rail Study Contract and subcontracts with partners - \$345,000 total with \$300,000 consultant, \$25,000 ECIA, \$20,000 partners; Hopkinton Nuisance Abatement - \$5,000; Mechanicsville Comprehensive Plan - \$5,000 City, \$5,000 EDA CARES; Tipton Land Water Conservation Grant Writing - \$2,500 City and \$2,500 EDA CARES; ECICOG for Delaware County Hazard Mitigation Plan Update - \$22,500; Maquoketa Housing Plan - \$5,000 City, \$5,000 USDA, \$5,000 EDA CARES grant; Jackson County Zoning Technical Assistance - \$94/hour billed hourly – EDA CARES 1/3, Jackson County 1/3, and USDA 1/3 cost; Clinton Roof Replacement Program - \$10,000. (Unanimous)

Upon motion approved Board Member Appointments: Harley Pothoff, Supervisor, as Dubuque County Public Sector seat on ECIA Council with Jay Wickham, Supervisor, as alternate; and Sarah Maurer, GNB Bank in Manchester, as Delaware County Private Sector seat on ECIA Council. (Unanimous)

Upon motion adjourned the meeting at 5:40 p.m. (Unanimous)

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

ECIA November 2020 Bills: MidWestOne Bank-12,777.42; DuTrac-681.00; EBS-42,723.99; Kansas City Life Insurance-573.18; Secura-5,138.96; Dubuque-118.04; IRS-29,949.65; State of IA Treasurer-26,452; FedEx-73.40; Dubuque Co Recorder-35.00; Gordon Flesch Co-1,292.33; Security Products of Dubuque-111.00; Bzzzy B Propoerties-8,900.00; Black Hills-34.62; Ted Stackis Construction-6,100.00; Quadient Finance USA-2,000.00; Verizon-40.39; DB&T-11,684.10; American Heritage Life-90.60; MassMutual-12,592.31; Republic Services-120.00; TASC-446.16; Accurate Analytical Testing-159.75; Braxton's Construction-22,750.00; Callahan Consultants-660.00; Dubuque-377.00; Clinton Herald-35.75; Dubuque Janitorial-1,150.00; EHS Lab-15.00; Giese Sheet Metal-380.00; IL Mutual-147.75; Miracle Express-15.75; O'Toole Office-1,590.14; PDI-780.00; Steffen Lawn & Snow-40.00; THMedia-66.56; Tipton Conservative-24.60; Tostrud & Temp-6,000.00; Tri-State Shred-549.90; Weber Paper-544.97; Welu Printing-484.90; ITS-3,364.96; IRS-58,207.45; IPERS-39,366.88; Verizon Wireless-1,974.71; BG-616.56; CS Tech-1,488.60; IL Dept of Revenue-247.88; Assurity Life Insurance-1,506.76; Dubuque Co Treasurer-264.25; Bellevue Herald Leader-52.00; Fidelity Security Life-926.86; Graves Signs-105.00; Maquoketa Sentinel-Press-41.06; Mike Finnin Ford-59.84; NetSmart-440.00; Woodward Community Media-18.98; Dorothy Krayer Memorial Fund-50.00; Terminix-65.00; HUD Lead Grant Recipients-350.00; JCEA-5,625.00; Alliant-22.79; Staff Reimbursements-149.09.

ECIA December 2020 Bills-Secura-3,442.60; MidWestOne Bank-12,624.24; Kansas City Life Insurance-470.54; DuTrac-681.00; EBS-41,062.95; Assurity Life Insurance-753.38; Gordon Flesch Co-1,026.12; MIC's Construction-1,600.00; Accurate Analytical Testing-827.50; Ace Construction-25,441.20; ASAP Phone-480.00; Clinton-26,378.61; Dyersville Chamber-126.50; Giese Sheet Metal-5,013.58; IL Mutual-147.75; ITS-8,375.53; O'Toole Office-282.08; THMedia-146.17; Westphal & Co-800.00; Black Hills-136.88; The Barn House-275.00; TASC-446.16; MassMutual-8,465.23; Republic Services-235.61; Verizon-29.41; American Heritage Life-90.60; Braxton's Construction-20,002.34; DB&T-17,241.82; IRS-29,472.57; Callahan Construction-1,000.00; C'WCRH-1,756.00; Dubuque Janitorial-1,150.00; David Hume-82.50; IABO-165.00; NADCO-1,750.00; THMedia-171.05; Welter's Storage Equipment-4,169.00; Verizon-2,550.56; CS Technologies-1,467.53; Specht Construction-18,115.00; Bzzzy B Construction-275.00; MIC's Construction-34,300.00; IL Dept of Revenue-247.88; IPERS-39,529.07; State of IA Treasurer-9,921.00; BG-616.56; IRS-30,884.93; HUD Lead Grant Recipient-125.00; Advanced Business Systems-186.25; State Auditor-425.00; Dubuque-188.00; Countertops Plus-779.00; Dubuque Area-Labor Mgmt-225.00; East Iowa Mechanical-1,500.00; Happy Joes Pizza-73.20; ITS-3,133.00; Lamar Co-1,200.00; Maquoketa Chamber-325.00; Maquoketa Sentinel-Press-30.89; NetSmart-440.00; DeWitt Observer-48.00; Portzen Construction-235.64; Tostrud & Temp-6,445.00; Tri-State Shred-54.95; Walter Consulting-182.00; Weber Paper-807.32; Staples-174.46; TASC-446.00; Alliant-19.33; JCEA-5,625.00; Terminix-65.00; EHS Lab-60.00; Fidelity Security Life-1,001.06; THMedia-23.33; Welter Storage Equipment-534.00; Westphal & Co-171.00; HUD Lead Grant Recipient-125.00; Sarah Ziegenhorn-300.00; Bzzzy B Properties-2,400.00; TASC-271.08; Dubuque-118.04; Specht Construction-5,500.00; Staff Reimbursement-331.17.