

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

Regular Meeting: 11/14/18
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Bonz, Kramer, Thiltgen, Rediger, Willey, Buschmann, Helmricks, Sellnau, Gaul, O'Connell, Baker, Lyons, Gaylor, Heiar, Cottle, Determann, Gaul, Olberding

Upon motion approved minutes and secretarial notes from the September 19, 2018 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contracts: Tipton Community Catalyst Grant - \$2,500; Stanwood CDBG Public Works - \$23,000; Maquoketa Community School District – 21st Century Grant - \$2,000; ICOG – Foreign Labor Housing Inspection Contract – paid by inspection – ECIA and UERPC Region; Impact7G Environmental Services for Brownfields RLF Program-not to exceed \$60,000; E.C.I.A. Business Growth, Inc. Amendment to ECIA Contract for Services for Five Years; to hire an additional Community Services Assistant; and the Executive Director Annual Performance Review and Contract. (Unanimous)

Upon motion approved the ECIA Annual Audit presented by Tostrud & Temp. (Unanimous)

Upon motion approved the ECIA FY'18 Annual Report. (Unanimous)

Upon motion approved ECIA's Comprehensive Economic Development Strategy (CEDS) 2018 Annual Report for submission to EDA by December 31, with receipt of board members' and general public comments prior to the submission. (Unanimous)

Upon motion adjourned meeting at 6:15 p.m. (Unanimous)

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

ECIA September 2018 Bills: Am Trust-7,363.04; HyVee-280.99; DuTrac-722.00; Secura-3,336.27; JCEA-5,625.00; Kansas City Life Insurance-3,543.67; Sarah Noel Jochum Memorial Fund-25.00; American Heritage Life-90.60; NeoPost USA-2,000.00; MassMutual-3,540.97; TASC-578.06; Am Trust-1,341.08; DuTrac-423.00; DuTrac-528.00; Dubuque-5.00; Dubuque Janitorial-750.00; Express Services-2,002.15; IL Mutual-147.75; Medical Associates-41,335.68; O'Toole Office Supply-1,060.58; The Sun News-32.00; THmedia-38.00; Tri-Sate Shred-54.95; Walter Consulting-224.00; Weber Paper-470.96; Welu Printing-281.54; Republic Services-84.95; Verizon Conferencing-50.24; Black Hills-17.25; IRS-26,677.95; DB&T-4,468.73; Dubuque County Recorder-35.00; IA Secretary of State-30.00; Dubuque-94.00; Four Mounds Foundation-218.25; Kin Stoneworks-250.00; AFLAC-298.93; CS Tech-1,506.64; CS Tech-12.25; Am Trust-1,202.00; BG-616.56; IL Dept of Revenue-250.48; IPERS-33,940.90; State of Iowa Treasurer-10,380.00; CPCS Transcom-18,707.17; Am Trust-1,341.08; MassMutual-2,641.42; TASC-578.06; Dubuque-111.94; CWCRH-1,030.00; Clinton Herald-14.22; Impact7G-11,928.75; Maquoketa Sentinel Press-23.46; Mike Finnin Ford-693.73; Widmeier Lawn Care-70.00; Dubuque County Recorder-50.00; IRS-26,745.58; US Cellular-1,371.89; Dubuque County Recorder-10.00; TASC-262.32; Terminix-65.00; Advanced Systems-151.48; Cox Springs Farm-2,460.00; Creative Catering-440.00; Envision Designs-65.10; Express Services-683.34; Happy Joes Pizza-122.00; ILARC-130.00; Iowa Lead & Asbestos Safety-8,686.52; ITS-2,954.50; O'Toole Office Supply-331.69; Walter consulting-154.00; Weber Paper-319.23; NICC-130.00; Staff Reimbursement-1,133.78.

ECIA October 2018 Bills: Am Trust-7,363.04; JCEA-5,625.00; DuTrac-722.00; Kansas City Life Insurance-3,543.67; Alliant-22.30; American Heritage Life-90.60; Massmutual-2,656.28; TASC-578.06; Am Trust-1,370.31; AAA-49.00; Advanced Systems-649.14; Bellevue-1,500.00; EHS Lab-8.70; Elite Images-590.00; Express Services-522.30; IL Mutual-147.75; Iowa Division of Labor-50.00; NADCO-1,750.00; NetSmart-226.00; O'Toole Office Supply-442.72; FedEx-39.10; DuTrac-423.00; IRS-26,212.95; DuTrac-528.00; NeoPost USA-165.00; Delaware County Recorder-10.00; Black Hills-17.24; Republic Services-84.94; Verizon Conferencing-77.85; DB&T-8,948.53; Accurate Analytical Testing-161.50; Callahan Construction-2,415.50; Dubuque-94.00; Dubuque Janitorial-750.00; Express Services-1,314.46; Medical Associates-42,912.54; Specht Construction-15,975.00; THMedia-1,000.00; Tostrud & Temp-5,740.00; United Way-539.00; Walter Consulting-42.00; Widmeier Lawn Care-70.00; Nauman Nursery-1,544.00; AFLAC-298.93; CS Tech-1,575.95; CS Tech-78.37; IPERS-33,986.36; Verizon-1,091.60; IL Dept of Revenue-244.26; Clinton County Recorder-10.00; Dubuque-3.00; Am Trust-1,670.31; Dubuque-107.45; MassMutual-5,827.72; TASC-578.06; US Cellular-2,472.59; Advanced Systems-124.36; Associate of Iowa Workforce-1,500.00; Express Services-716.21; Giese Sheet Metal-158.57; Impact7G-6,674.32; ITS-4,951.50; Staff Payroll-17,133.50; Mike Finnin Ford-51.70; THMedia-212.20; Weber Paper-486.82; Widmeier Lawn Care-3,052.00; IRS-25,529.26; Dubuque County Recorder-30.00; Terminix-65.00; Alliant-18.36; State of IA Treasurer-10,322.00; Am Trust-1,470.31; IWD-648.26; MassMutual-5,826.42; TASC-578.06; Dubuque County Recorder-20.00; The Bike Shack-60.00; CWCRH-603.00; Clinton Herald-17.00; Clinton Printing-914.85; Express Services-1,323.17; First Supply-5.01; Four Mounds Foundation-218.25; Happy Joes Pizza-206.15; Hawkeye Electric-80.00; Iowa Lead & Asbestos Safety-5,700.00; IA Society of CPAs-145.00; NetSmart-354.00; O'Toole Office Supply-463.69; THMedia-320.29; Tri-State Shred-544.35; WI Dept of Transportation-694.94; Staff Reimbursement-903.04.