

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

Regular Meeting: 5/20/20
5:00 P.M. ECIA Council Meeting
Phone Conference, Dubuque, Iowa

ECIA Council Present: Willey, Burbach, Determann, Thiltgen, Wagner, Bonz, Sander-Welzien, Bergan, Helmricks, Madlom, Hoffman, Heiar, Weinschenk, Smith, L. Gaul, Jones, Ness, B. Gaul, Recker, Roth, Kelly, Baethke, Willis

Upon motion approved minutes and secretarial notes from the March 25, 2020 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 Amended - \$1,000; EPA Brownfields Assessment Grant Contract - 3-year grant - \$600,000; City of Dyersville Davis-Bacon Compliance on Water System Booster Station-not to exceed \$5,000; City of Dyersville Davis-Bacon Compliance on Wastewater SRF Project-not to exceed \$5,000; Clinton Housing Authority Environmental Review-not to exceed \$1,500; Dubuque County Gap Financing Funds; City of Dubuque Construction Loan RLF; EIRUSS-ECIA Administration Contract for Petersburg-not to exceed \$75,000; to submit applications and execute if awarded: EDA supplemental financial assistance applications/contracts for an additional \$2,040,000 in EDA Regional Revolving Loan Funds plus 10% administrative fees; and an additional \$400,000 in EDA Planning Funds for staffing, consultants and equipment; and Personnel Modifications per the FY21 Budget Assumptions: Reclassify Lending Development Specialist/Brownfields Manager from Grade 16 to Grade 18 for July 1, 2020. (Unanimous)

Upon motion approved appointment of Brian Kelly to Clinton County Private Sector on the ECIA Council. (Unanimous)

Upon motion approved FY20 Amended Budget. (Unanimous)

Upon motion approved FY21 Updated Budget Assumptions, FY21 Budget and FY21 Billable Hourly Rates. (Unanimous)

Upon motion approved and adopted the ECIA Pandemic Re-Opening Plan. (Unanimous)

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

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

ECIA March 2020 Bills: MidWestOne Bank-7,363.04; Kansas City Life Insurance-473.41; DuTrac-722.00; DuTrac-681.00; EBS-43,704.40; Secura-3,528.51; Alliant-23.42; Gordon Flesch Co-76.84; MidWestOne Bank-2,346.57; MassMutual-2,976.34; TASC-446.16; Bzzzy B Properties-23,260.00; Specht Construction-9,125.00; Carlisle Ryan Digital Services-306.52; Children's Mercy Hospital-600.00; Fidelity Security Life-990.10; IL Mutual-147.75; Kickgrass-1,181.00; Mel's Carpet-3,000.00; NICC-995.00; Gordon Flesch Co-1,089.19; DuTrac-423.00; FedEx-199.47; NeoPost USA-2,000.00; Catherine Hutton Memorial Fund-50.00; Black Hills-405.50; American Heritage Life-90.60; DB&T-15,021.07; Republic Services-97.55; Accurate Analytical Testing-163.00; Country Junction-277.67; Dubuque Janitorial-750.00; EHS Lab-15.00; Elite Images-68.00; ITS-3,923.26; Miracle Express-63.00; O'Toole Office-383.03; Tri-State Shred-54.95; Weber Paper-690.74; IPERS-38,965.25; Verizon-1,946.33; BG-616.56; IL Dept of Revenue-242.08; MidWestOne Bank-1,202.00; CS Tech-1,420.56; CS Tech-61.19; IRS-28,732.64; State of Iowa Treasurer-10,065.00; Braxton's Construction-11,520.00; Dubuque-118.05; Verizon-48.90; Specht Construction-10,040.00; Dubuque-188.00; Gordon Flesch Co-180.41; McCann's Service-50.00; US Cellular-109.49; MassMutual-2,976.34; MidWestOne Bank-2,346.57; TASC-446.16; IRS-28,677.29; TASC-264.20; Terminix-65.00; Accurate Analytical Testing-28.00; Angela Brandel-250.00; Braxton's Construction-3,200.00; Maquoketa Sentinel-Press-60.00; Mike Finnin Ford-56.70; NARC-1,000.00; NetSmart-440.00; O'Toole Office-823.17; THMedia-203.67; Assurity Life Insurance Co-1,669.04; JCEA-5,625.00; Staff Reimbursement-413.62.

ECIA April 2020 Bills: MidWestOne Bank-7,363.04; Alliant-21.22; RTA-52.25; DuTrac-722.00; DuTrac-681.00; MassMutual-2,976.34; MidWestOne Bank-2,346.57; Secura-3,298.51; TASC-446.16; EBS-40,224.36; Kansas City Life Insurance-558.56; Accurate Analytical Testing-51.75; ASP Phone-195.00; CWCRRH-112.50; Fidelity Security Lief-990.10; IL Mutual-147.75; THMedia-20.46; Gordon Flesch Co-64.32; FedEx-71.52; DuTrac-423.00; Gordon Flesch Co-879.91; IRS-29,399.43; Quadiant Finance-2,165.00; Black Hills-264.94; American Heritage Life-90.60; Republic Services-97.55; DB&T-6,862.53; Staples-699.98; Verizon-206.16; Carlisle Ryan Digital Services-481.32; Dubuque Janitorial-750.00; Kickgrass-86.50; LuckyThirteen Design-350.00; United Way-612.00; Walter consulting-476.00; WSP-47,435.39; MidWestOne Bank-65.00; IL Dept of Revenue-241.86; Verizon-1,930.73; US Cellular-109.38; BG-616.56; CS Tech-1,286.69; CS Tech-44.83; IPERS-38,900.48; MassMutual-3,199.32; MidWestOne Bank-1,202.00; MidWestOne Bank-2,181.19; TASC-446.16; Advanced Business Systems-660.00; ASAP Phone-75.00; O'Toole Office-292.41; Weber Paper-337.90; Woodward Community Media-50.52; IRS-28,665.74; Specht Construction-10,408.00; Dubuque-118.04; Dubuque Co Treasurer-426.25; Terminix-65.00; Accurate Analytical Testing-28.00; Maquoketa Sentinel-Press-72.34; Mike Finnin Ford-56.70; NetSmart-440.00; THMedia-236.22; ITS-5,428.50; Energy Consultants-1,147.50; Jackson Co Recorder-27.00; Alliant-21.96; TASC-446.16; MidWestOne Bank-2,181.19; JCEA-5,626.00; MassMutual-3,199.32; IWD-6,626.62; State of IA Treasurer-10,043.00; Security Products of Dubuque-111.00; Staff Reimbursement-356.72.