

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

Regular Meeting: 7/17/19
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Bonz, Rediger, Kramer, Determann, Thiltgen, Wagner, Burbach, Willey, Heiar, Hoffman, Gaylor, Recker, Baethke, Madlom, Helmrichs, Cottle, Smith, Sander-Welzien, Ness, B. Gaul, O'Connell, Clasen, L. Gaul, Vulich

Upon motion approved minutes and secretarial notes from the May 15, 2019 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status report; contracts: E.C.I.A. Business Growth, Inc. Contract for Management Services; IIDNR Trail Plan - \$24,950; Preston CDBG Admin Contract - \$23,000; City of Dubuque EDA Disaster Public Works Admin Contract - \$32,000; Hopkinton Nuisance Abatement - \$5,000; and Personnel Updates/Job Descriptions: Director of Transportation, Planning and Transit Services Grade 32 to Grade 36; Public Transit Dispatcher/Scheduler Grade 10 to Grade 12; Transit Operations Manager (2) Positions Grade 22; Eliminating the Director of Transit Position Grade 32; Information Technology and Outreach Specialist Grade 10 to Grade 12; Senior Planner Grade 18 to Grade 22. (Unanimous)

Upon motion approved to appoint Whitney Baethke, Peosta City Manager, Dubuque County Public Sector on the ECIA Council, replacing Karen Lyons (Unanimous)

Upon motion approved the re-appointment of the Executive Committee members, with RWIB seat vacant, and the following Officers: Jack Willey, Chairperson, Beth Bonz, Vice Chair, Lisa Weinhold, Treasurer, and Kelley Deutmeyer, Secretary, for FY20. (Unanimous)

Upon motion approved ECIA FY20 – FY25 Strategic Plan. (Unanimous)

Upon motion adjourned meeting at 6:21 p.m. (Unanimous)

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

ECIA May 2019 Bills: JCEA-5,625.00; Am Trust-7,363.04; Am Trust-1,679.54; DuTrac-681.00; DuTrac-722.00; MassMutual-2,670.69; Secura-3,412.77; Security Products-111.00; TASC-596.91; Kansas City Life Insurance-3,037.97; IARC-260.00; ISU Extension-500.00; JCEA-1,230.28; O'Toole Office-729.31; Walter Consulting-70.00; Bzzzy B Properties-1,547.50; FedEx-211.27; Jackson Co Recorder-40.00; DuTrac-423.00; NeoPost-2,000.00; Advanced Systems-803.83; Deluxe Business Checks-297.99; DuTrac-528.00; IRS-26,773.33; Black Hills-185.60; Carlisle Ryan Digital Services-91.62; Clinton Herald-17.00; Dubuque Janitorial-750.00; Express Services-1,236.12; IA NAHRO-375.00; Iowa Lead & Asbestos Safety-1,175.00; Maquoketa Art Experience-400.00; Maquoketa Sentinel-Press-17.58; Mattitude-700.00; Medical Associates-45,119.30; Miracle Express-14.74; THMedia-84.51; Walter Consulting-112.00; Weber Paper-383.02; Westphal & Co-235.50; DB&T-19,346.83; Verizon-28.90; Republic Services-93.62; American Heritage Life-90.60; CS Tech-1,291.03; CS Tech-47.20; IL Dept of Revenue-236.22; MassMutual-2,669.77; IPERS-34,632.59; TASC-586.91; State of IA Treasurer-9,356.00; US Cellular-108.24; Verizon-1,765.76; Am Trust-1,679.54; Am Trust-1,202.00; BG-616.56; AAA-61.00; Accurate Analytical Testing-20.00; ASAP Phone-120.00; Dubuque-141.00; Clinton Herald-17.00; Happy Joes-145.50; IL Mutual-147.75; Iowa Lead & Asbestos Safety-1,650.00; ITS-3,990.50; KMAQ-90.00; Mike Finnin Ford-64.60; O'Toole Office-206.33; THMedia-21.50; Weber Paper-336.85; IRS-27,600.55; Dubuque-116.18; Terminix-400.00; Terminix-65.00; Advanced Systems-87.82; Express Services-652.88; Fredrikson & Bryon-622.50; Iowa Lead & Asbestos Safety-3,525.00; Iowa Society of CPAS-285.00; J&D Catering-337.50; JCEA-708.13; NetSmart-440.00; O'Toole Office-366.68; THMedia-48.94; Alliant-22.09; Am Trust-1,679.54; MassMutual-2,676.47; TASC-586.91; Fed-Ex-34.10; Staff Reimbursement-1,788.61.

ECIA June 2019 Bills: HyVee-174.20; Am Trust-7,363.04; DuTrac-681.00; Secura-3,412.53; DuTrac-722.00; JCEA-5,625.00; Kansas City Life Insurance-3,309.99; Advanced Systems-64.32; Bzzzy B Properties-4,642.50; MIC's Construction-43,460.00; IRS-26,880.11; Advanced Systems-889.55; Neopost-2,000.00; DuTrac-423.00; Accurate Analytical Testing-204.25; EHS Lab-10.00; Express Services-635.47; IL Mutual-147.75; Impact7G-25,073.62; Medical Associates-42,110.61; Mr Quix-232.00; O'Toole Office-44.79; Powers of Communication-600.00; Weber Paper-346.60; US Cellular-108.24; Black Hills-87.15; Assurity Life Insurance-1,441.46; DuTrac-528.00; Verizon-58.88; American Heritage Life-90.60; Republic Services-92.02; Capital One Commercial-36.09; DB&T-11,486.78; Am Trust-1,679.54; IRS-26,407.34; MassMutual-2,689.63; TASC-586.41; Carlisle Ryan Digital Services-213.51; Dubuque-141.00; Dubuque Janitorial-750.00; Express Services-1,305.76; Iowa League-375.00; IARC-328.46; ITS-7,238.00; Opening Specialists-106.00; O'Toole Office-60.12; Pjgreufe & Associates-200.00; THMedia-319.80; Tri-State Shred-54.95; Welter Storage Equipment-480.00; IPERS-52,628.07; Verizon-1,781.94; IL Dept of Revenue-354.33; State of IA Treasurer-14,405.00; Am Trust-1,202.00; BG-616.56; CS Tech-1,319.93; CS Tech-63.20; Braxton's Construction-19,246.24; Specht Construction-15,800.00; Dubuque-111.94; Staples-36.81; Dubuque Co Treasurer-267.40; US Cellular-108.24; Assurity Life Insurance-790.96; Accurate Analytical Testing-80.75; Advanced Systems-153.17; D&S Lawn-100.00; DeWitt Development Co-70.00; JCEA-85.27; Miracle Express-58.96; TASC-411.20; Am Trust-1,679.54; MassMutual-2,668.82; TASC-586.91; Terminix-65.00; Accurate Analytical Testing-95.00; Clinton-365.42; Dyersville Commercial-148.02; Express Services-1,305.76; Fredrikson & Bryon-249.00; Happy Joes-186.40; Maquoketa Sentinel Press-25.42; Mike Finnin Frod-54.84; NetSmart-440.00; O'Toole Office-799.19; THMedia-57.46; United Way-641.00; Walter Consulting-182.00; Welu Printing-507.66; Alliant-21.40; Staff Reimbursement-1,304.15