

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

Regular Meeting: 7/18/18
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Vermazen, Willey, Buschmann, Philgreen, Helmricks, Kramer, Bonz, Lyons, Sellnau, Thiltgen, Determann, Smith, Cottle, Gaylor, Olberding, L. Gaul, Hoffman, Baker, B. Gaul, Sander-Welzien

Upon motion approved minutes and secretarial notes from the May 16, 2018 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contracts: E.C.I.A. Business Growth Contract for Management Services; Peosta Inspections Contract; Maquoketa BUILD Grant – up to \$10,000; Downtown Clinton Alliance Downtown Master Plan - \$58,810; Iowa Lead Safety – Lead Inspection/Risk Assessments for Clinton-Maquoketa Lead Paint and Healthy Homes Program; Cascade Housing Needs Assessment - \$6,000; City of Delaware Water System Improvements CDBG - \$23,000; City of Miles Wastewater System Improvements CDBG - \$10,000; City of Clinton General Administration – Pilot Project (2 houses) - \$20,000; City of Clinton Technical Services – Pilot Project (2 houses) - \$20,000; City of Maquoketa General Administration Downtown Revitalization - \$50,000; True North Administration (50 houses) - \$406,256.13 over five years; Callahan Construction at \$2,415.50 to repair drainage problems on the ECIA back office hillside; Nauman Nursery to replace bushes at the front of the office building up to \$1,675, Widmeier Lawn & Landscaping to re-landscape around the front office sign for \$2,250 and Goats on the Go to clean up hillside and other areas at the office up to \$2,500. (Unanimous)

Upon motion approved Jackson County Public Sector Representative to ECIA Council: Roger Michels, Mayor of Bellevue. (Unanimous)

Upon motion approved Re-Appointment of Patti Hoffman, Private Sector Representative, Jackson County for a second four-year term to the ECIA Council. (Unanimous)

Upon motion approved the re-appointment of the Executive Committee members; Determann as the At-Large Representative; and the following Officers: Beth Bonz, Chairperson, Jack Willey, Vice Chair, Lisa Weinhold, Treasurer, and Kelley Deutmeyer, Secretary, for FY19. (Unanimous)

Upon motion adjourned meeting at 6:07 p.m. (Unanimous)

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

ECIA May 2018 Bills: Am Trust-7,363.04; DuTrac-722.00; Secura-3,371.66; Kansas City Life Insurance-3,656.80; TASC-578.06; MassMutual-2,594.38; Am Trust-1,916.08; Dubuque County Corder-135.00; FedEx-79.50; DuTrac-645.00; DuTrac-423.00; DuTrac-528.00; American Heritage Life-90.60; NeoPost-2,000.00; IRS-25,258.32; Clinton County Recorder-10.00; Black Hills-310.49; DB&T-9,335.10; Verizon-92.23; Republic Services-68.44; CWCRRH-60.00; Dubuque Janitorial-750.00; Express Services-119.20; JCEA-5,450.00; Kickgrass-709.25; Mercy Medical Center-3,082.00; Miracle Express-28.00; Secretary of State-30.00; Terminix-65.00; THMedia-52.86; Weber Paper-396.79; Welter Storage-205.00; Callahan Municipal Consultants-53.00; IEDA-19,950.00; IL Mutual-147.75; Medical Associates-43,936.44; Capital One Commercial-18.84; Delaware county Recorder-10.00; IL Dept of Revenue-650.76; IPERS-31,570.38; Am Trust-1,202.00; Dubuque County Recorder-35.00; Jackson County Recorder-10.00; BG-616.56; Am Trust-1,916.08; MassMutual-2,595.96; City of Dubuque-106.84; TASC-578.06; AAA-59.95; Accurate Analytical Testing-104.00; Advanced Business Systems-176.00; Advanced Designs & Energy Consultants-229.50; American Planning Association-635.00; Copy Systems-137.32; Dubuque Sign Company-32.50; EHS Lab-261.60; Happy Joes Pizza-73.00; Happy Software-2,116.00; ITERIS-49,592.77; ITS-4,896.31; Maquoketa Sentinel Press-43.54; Matthesen Deer Processing & Catering-803.00; Randy McDonough-77.72; NICC-325.00; Security Products of Dubuque-111.00; Tri-State Shred-54.95; YWCA Clinton-380.82; Accurate Analytical Testing-64.00; City of Dubuque-100.00; Clinton Herald-52.54; Maquoketa Art Experience-200.00; Shopper-475.00; The Observer-30.50; IRS-25,061.93; Dubuque County Recorder-20.00; Alliant-22.04; Verizon-250.58; MassMutual-2,596.22; TASC-578.06; Am Trust-1,916.08; Accurate Analytical Testing-76.00; Advanced Systems-898.15; DeWitt Development Company-944.06; Dyersville Industries-744.18; EHS Lab-20.00; Happy Joes Pizza-155.35; Impact7G-9,505.20; J&D Catering-417.50; NetSmart-226.00; O'Toole Office Supply-1,083.42; THMedia-77.81; University of Iowa-10,000.00; USPS-50.00; Walter Consulting-224.00; Weber Paper-331.76; FedEx-282.09; Staff Reimbursement-1,303.48.

ECIA June 2018 Bills: Am Trust-7,363.04; HyVee-141.50; DuTrac-722.00; Security-3,371.41; Kansas City Life Insurance-3,615.13; IRS_25,713.38; Neopost-2,000.00; DuTrac-645.00; DuTrac-423.00; DuTrac-528.00; Dubuque County Recorder-20.00; Black Hills-81.93; IL Mutual-147.75; JCEA-7,244.30; Medical Associates-42,636.06; Medical Associates-1,300.38; DB&T-9,635.65; American Heritage Life-90.60; Republic Services-68.44; Verizon-95.19; Dubuque County Recorder-20.00; MassMutual-2,594.38; Am Trust-1,391.08; TASC-561.97; City of Dubuque-100.00; CWCRRH-90.00; Dubuque Janitorial-750.00; EHS Lab-130.00; Express Services-116.93; Secretary of State-30.00; The Signmakers-22.50; Terminix-325.00; THMedia-224.83; AFLAC-298.93; CS Tech-1,382.23; IL Dept of Revenue-977.44; IPERS-46,860.56; Treasurer State of Iowa-13,938.00; Am Trust-1,202.00-BG-616.56; IRS-24,497.98; City of Dubuque-121.83; SEIRPC-7,454.00; Cascade Chamber-125.00; CWCRRH-625.00; Clinton Chamber-368.50; Clinton Herald-37.13; Clinton Printing-855.00; EHS Lab-75.00; Express Services-98.30; Iowa City/County Mgmt Association-100.00; Iowa League-375.00; ITS-2,969.60; Maquoketa Sentinel Press-83.69; O'Toole Office-501.36; The Platteville Journal-134.75; THMedia-98.01; Weber Paper-261.59; Widmeier Lawn Care-70.00; Am Trust-1,391.08; TASC-578.06; MassMutual-2,596.70; TASC-434.32; Staff Reimbursement-590.81.