

**OFFICIAL  
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION  
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 7/18/18  
4:45 P.M. Executive Committee  
ECIA Offices, Dubuque, Iowa

Present: Kramer, Bonz, Willey, Thiltgen, Vermazen

Upon motion approved minutes and secretarial notes of the May 16, 2018 Executive Committee meeting. (Unanimous)

Upon motion recommend approval of the financial status reports to the ECIA Council. (Unanimous)

Upon motion recommend approval of the contract(s) to the ECIA Council: 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. (Unanimous)

Upon motion recommend approval of the \$2,415.50 bid from Callahan Construction to repair drainage problems on the ECIA back office hillside to the ECIA Council. (Unanimous)

Upon motion recommend approval to the ECIA Council: 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 recommend approval to the ECIA Council: Re-appointment of the Executive Committee members, with At-Large and RWIB seats vacant, 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 5:12 p.m. (Unanimous)

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