

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

Regular Meeting: 7/22/20
5:00 P.M. ECIA Council Meeting
Zoom Meeting, Dubuque, Iowa

ECIA Council Present: Willey, Bonz, Fogel, Determann, Wagner, Burbach, Kramer, Heiar, B. Gaul, Bergan, L. Gaul, Kelly, Hoffman, Recker, Baker, Madlom, Helmricks, Roth, Smith, Maddasion

Upon motion approved minutes and secretarial notes from the May 20, 2020 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: ECIA Check Registers; Contracts: Dubuque Initiatives RLF Loan Program and Loan Program Amendment for Servicing Loans – 3% fee per loan and \$500 for loan modifications; City of Rickardsville CDBG Grant – \$18,000 Administration; Cedar County Great Places Grant Application - \$2,000; and Revize Website Redesign and Migration. (Unanimous)

Upon motion approved appointment of new EIRHA/EIRHC Chairperson Jim Fogel to the ECIA Council. (Unanimous)

Upon motion approved 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 FY21. (Unanimous)

Upon motion approved ECIA Cost Allocation Plan (Unanimous)

The meeting adjourned at 5:40 p.m. (Unanimous)

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

ECIA May 2020 Bills: MidWestOne Bank-7,363.04; Secura-3,298.51; Kansas City Life Insurance-699.87; DuTrac-722.00; DuTrac-681.00; EBS-42,202.36; Advanced Business Systems-186.25; CS Tech-524.71; Fidelity Security Life-990.10; IL Mutual-147.75; ITS-4,515.00; Viken Detection-16,480.00; Welu Printing-551.01; Gordon Flesch Co-64.32; IRS-31,587.87; Specht Construction-4,102.00; DuTrac-423.00 Gordon Flesch Co-879.91; Tri-State Shred-98.91; Republic Services-97.55; American Heritage Life-90.60; Verizon-468.84; MidWestOne Bank-2,181.19; MassMutual-3,101.13; Accurate Analytical Testing-1224.00; Braxton's Construction-975.00; Higley-420.00; ITS-3,266.00; Redmond Jones Memorial Fund-25.00; Mike Finnin Ford-394.95; O'Toole Office Supply-231.89; Radio Dubuque-1,150.00; Steffen Lawn-20.00; Weber Paper-529.30; Verizon-1,950.07; IPERs-58,837.17; IL Dept of Revenue-362.68; CS Tech-1,330.87; CS Tech-94.06; State of IA Treasurer-15,713.00; BG-616.56; US Cellular-109.38; MidWestOne Bank-1,202.00; Dubuque Co Extension-20.00; WDCSD-3,880.00; IRS-29,349.40; Clinton Co Recorder-35.00; Staples-40.88; Dubuque-118.05; AAA-62.00; Accurate Analytical Testing-89.50; APA-703.00; State Auditor-200.00; ICOG-279.34; Kane Appraisal-350.00; Maquoketa Sentinel-Press-62.18; NetSmart-440.00; Sustainable Strategies-10,000.00; Dubuque Co Recorder-140.00; Terminix-65.00; MassMutual-3,002.97; TASC-446.16; MidWestOne Bank-2,141.19; Alliant-21.96; JCEA-5,625.00; Assurity Life Insurance-753.38; Staff Reimbursement-55.20.

ECIA June 2020 Bills: Dubuque County Recorder-70.00; DuTrac-722.00; DuTrac-681.00; DuTrac-388.40; MidWestOne Bank-7,363.04; Secura-3,298.39; Kansas City Life Insurance-574.15; IRS-29,067.85; EBS-42,202.36; Dubuque County Recorder-105.00; Gordon Flesch Co-66.86; Gordon Flesch Co-879.91; Accurate Analytical Testing-120.00; CWCRH-54.00; Fidelity Security Life-990.10; IL Mutual-147.75; Black Hills-88.92; Quadiant Finance-2,000.00; Mel's Carpet-3,019.03; WSP-10,034.13; Verizon-168.23; Verizon-2,552.79; American Heritage Life-90.60; TASC-446.16; MidWestOne Bank-2,141.19; MassMutual-3,002.97; DB&T-7,426.16; CS Tech-1,315.98; BG-616.56; IL Dept of Revenue-242.08; IRS-28,228.41; IPERS-38,338.77; State of IA Treasurer-10,233.00; MidWestOne Bank-1,202.00; Accurate Analytical Testing-267.25; Dubuque Janitorial-1,150.00; Friedman Insurance-3,122.00; Gordon Flesch Co-88.48; IA League-400.00; ITS-3,038.00; LuckyThirteen Design-125.00; Mel's Carpet-3,000.00; Miracle Express-15.75; O'Toole Office-927.55; Radio Dubuque-950.00; Radon Solutions-1,000.00; Steffen Lawn-80.00; THMedia-255.13; Welter Storage-290.00; Woodward Community Media-609.90; EBS-5,000.00; Dubuque Co Recorder-140.00; TASC-446.16; TASC-453.08; Terminix-65.00; MidWestOne Bank-2,141.19; Staples-26.88; Dubuque-118.04; MassMutual-3,002.97; Jackson Co Recorder-10.00; Dubuque Co Recorder-10.00; Alliant-21.40; IRS-28,398.78; JCEA-5,625.00; Assurity Life Insurance-753.38; Accurate Analytical Testing-184.50; Braxton's Construction-12,480.00; EHS Lab-40.00; Friedman Insurance-2,391.00; ITS-4,095.00; Maquoketa Sentinel-Press-8.99; NetSmart-440.00; O'Toole Office-43.19; Radio Dubuque-400.00; Richardson Motors-126.50; Secretary of State-30.00; Turpin Dodge-158.92; Walter Consulting-252.00; Staff Reimbursement-84.16.