

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

Regular Meeting: 9/23/20  
5:00 P.M. ECIA Council Meeting  
Zoom Meeting, Dubuque, Iowa

ECIA Council Present: Willey, Bonz, Kramer, Determann, Wagner, Burbach, Fogel, Wagner, Madlom, Helmricks, B. Gaul, Kelly, Maddason, Heiar, L. Gaul, Willis, Sander-Welzien, Bergan, Smith, Weinschenk, Roth, Baker, Baethke

Upon motion approved minutes and secretarial notes from the July 22, 2020 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: Financial Status Reports, Contracts: USDA Three-Year RCDI Grant - \$180,000; City of Cascade ED Contract - \$20,000; City of Maquoketa CDBG Down Payment Program - \$9,400; City of Maquoketa CDBG Sanitary Sewer - \$10,000; Maquoketa EDA Disaster Stormwater Flood Protection – not to exceed \$28,000; EIRUSS-ECIA Droessler/Spruce Creek Administration Contract – not to exceed \$30,000; City of Clinton CDBG Downtown Revitalization Grant - \$25,000; City of Mechanicsville CDBG Water/Sewer Grant - \$23,000; City of Miles CDBG Water/Sewer Grant - \$10,000; and Clinton HMGP FEMA Buyout Administration Contract - \$37,300; Updated ECIA Procurement Policy; and Reclassification of Mobility and Outreach Specialist from Grade 12 to Grade 14. (Unanimous)

Upon motion approved CEDS 2020-2025 Goals to be presented to the PEI Board for review/approval; with any changes noted at the ECIA Council November meeting. (Unanimous)

Upon motion approved ECIA staff to pursue and partner in submission of a joint Request for Proposals (RFP) for Lead Agency and Sub-Recipients to operate the Northeast Iowa Local Workforce Development Area to the State Iowa Workforce Development Board. (Unanimous)

The meeting adjourned at 5:43 p.m. (Unanimous)

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

ECIA July 2020 Bills: MidWestOne Bank-7,363.04; DuTrac-722.00; DuTrac-681.00; EBS-42,202.36; Kansas City Life Insurance-574.15; Gordon Flesch Co-988.18; FedEx-49.95; Quadiant Finance-189.75; Black Hills-17.37; MassMutual-3,002.97; MidWestOne Bank-2,141.19; TASC-446.16; Dubuque Co Treasurer-267.25; Accurate Analytical Testing-232.75; Fidelity Security Life-990.10; Friedman Insurance-38,346.79; IL Mutual-147.75; United Way-714.00; Weber Paper-478.85; Westphal & Co-368.28; Verizon-146.71; Republic Services-97.55; American Heritage Life-90.60; DB&T-4,696.10; IRS-30,246.35; Capital One Commercial-118.46; Verizon-2,155.69; CS Technologies-1,293.13; IL Dept of Revenue-242.08; IPERS-38,1225.57; BG-616.56; MidWestOne Bank-1,202.00; Jackson Co Recorder-10.00; Advanced Business Systems-186.25; Bellevue Community Schools-200.00; Clinton Herald-50.58; Dubuque Janitorial-1,150.00; IARCOG-300.00; ITS-2,380.00; JCEA-825.00; Maquoketa Sentinel-Press-69.99; Miracle Express-31.50; NyHart-1,500.00; O’Toole Office-429.69; Steffen Lawn-80.00; THMedia-161.51; Tri-State Shred-54.95; Walter Consulting-70.00; Woodward Community Media-57.22; MidWestOne Bank-400.00; Braxton’s Construction-10,555.00; Bzzzy B Properties-11,250.00; Specht Construction-18,200.00; Secura-6,681.52; MassMutual-3,011.88; MidWestOne Bank-2,041.19; TASC-446.16; Terminix-65.00; City of Dubuque-118.05; IRS-37,786.61; Assurity Life Insurance-753.38; JCEA-5,625.00; Accurate Analytical Testing-194.75; City of Clinton-300.00; Dubuque Sign Company-32.50; EHS Lab-45.00; NetSmart-440.00; THMedia-19.59; WSP-2,668.03; HUD Lead Grant Recipient-250.00; Specht Construction-15,100.00; State of IA Treasurer-9,925.00; IWD-4,997.25; FedEx-80.13; Security Products of Dubuque-111.00; Staff Reimbursement-337.45

ECIA August 2020 Bills: MidWestOne Bank-7,363.04; DuTrac-722.00; DuTrac-681.00; EBS-42,202.36; Kansas City Life Insurance-574.15; eBS-40,712.36; Gordon Flesch Company-946.77; Quadiant Finance-2,000.00; MassMutual-3,011.88; TASC-446.16; MidWestOne Bank-2,041.19; Specht Construction-11,210.00; Accurate Analytical Testing-175.00; Carlisle Ryan Digital Services-57.64; EHS Lab-23.25; ESRI-2,100.00; IL Mutual-147.75; Mel’s Carpet-3,975.60; University of IA-165.00; WDCSD-350.00; YWCA Clinton-8,250.00; FedEx-107.35; Clinton Co Recorder-35.00; American Heritage Life-90.60; Verizon-56.24; Black Hills-17.30; Republic Services-97.55; Clinton Co Recorder-35.00; IRS-29,476.02; DB&T-4,301.06; RTA-4.00; AAA-62.00; ASAP Phone-120.00; Callahan Municipal Consultants-62.50; Dubuque Janitorial-1,150.00; EHS Lab-25.00; Gordon Flesch Co-98.00; ITS-7,446.00; Kiwanis Club of Dubuque-160.00; Mike Finnin Ford-59.84; O’Toole Office-220.87; Preston Times-35.00; THMedia-184.42; Weber Paper-373.32; City of Dubuque-94.00; IPERS-38,611.68; IL Dept of Revenue-367.52; Specht Construction-13,300.00; Verizon-4,617.04; BG-616.56; CS Technologies-1,276.56; MidWestOne Bank-1,202.00; State of IA Treasurer-11,970.00; Braxton’s Construction-12,262.50; MIC’s Construction-23,755.00; Dubuque Co Recorder-140.00; MassMutual-3,011.88; MidWestOne Bank-2,041.19; City of Dubuque-120.05; Dubuque Co Recorder-275.00; TASC-446.16; Fidelity Security Life-1,980.20; Gordon Flesch Co-196.00; ICOG-4,650.00; IA Division of Labor-50.00; ITS-3,003.00; Mel’s Carpet-800.00; Revize LLC-7,600.00; Steffen Lawn-80.00; HUD Lead Grant Recipient-250.00; FedEx-134.51; IRS-29,768.00; Terminix-65.00; Specht Construction—3,325.00; Dubuque Co Treasurer-269.25; JCEA-5,625.00; Accurate Analytical Testing-416.00; CWCRH-200.00; Clinton Chamber-368.50; Greenwood’s Grocery-206.82; Maquoketa Sentinel-Press-29.33; NetSmart-440.00; Tri-State Shred-54.95; Valley Safety Services-86.00; YWCA Clinton-480.43; Alliant-18.75; Assurity Life Insurance-253.38; Braxton’s Construction-25,494.50; Staff Reimbursement-806.70.