Regular Meeting: 3/22/2023
5:30 P.M. ECIA Council Meeting
In-Person/Zoom Meeting, Dubuque, Iowa


Upon motion approved minutes and secretarial notes from the January 18, 2023 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: Financial Status Reports; Contracts: City of Baldwin Nuisance Abatement - $2,000; ICOR Contract for Executive Director Search - $7,800 plus advertising (approx. $1,000); EIRUSS-ECIA Management Contract – not to exceed $125,000; Dyersville FEMA Buyout-One House - $8,600; and Jackson County Hazard Mitigation Plan - $15,000; Germaine Electric replacing ECIA Office Hallway Lights for $9,390 less $3,000 rebate for $6,390 total; Crawford Company North replacing ECIA Office Furnace System for $67,500 and Yearly Maintenance Agreement at $1,728, subject to an approved City of Dubuque EELF Grant Application for $45,000, for final ECIA cost of $22,500; and authorization for ECIA Chair to sign the Resolution 2023-1 Request to Release EDA’s Federal Interest in ECIA’s EDA Revolving Loan Fund (RLF). (Unanimous)

Upon motion approved Appointment of Erin George, Supervisor, to ECIA Council Clinton County Public Sector. (Unanimous)

Upon motion approved Appointment of Jeremiah Wiese, Clinton County Representative to the ECIA Executive Committee and ECDC replacing Tom Determann. (Unanimous)

Upon motion approved FY24 Preliminary Budget Assumptions as presented. (Unanimous)

Upon motion adjourned the meeting at 6:23 p.m. (Unanimous)

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

ECIA January 2023 Bills: A-1 Windshield Repair-402.17; Accurate Analytical Testing-2,157.25; Ace Construction-12,020.00; American Heritage Life-47.40; Base-7,657.34; Black Hills-755.33; Capital Sanitary Supply-731.72; Carlisle Ryan Digital Services-806.37; Dubuque-37.71; CWCRH-180.00; CS Technologies-1,544.27; Delta Dental-4,275.74; Dentons Davis Brown-1,527.00; Dubuque Labor-Mgmt Council-225.00; DB&T-20,892.14; Dubuque Fire Equipment-45.00; Dutrac-1,689.00; Lead Grant Relocation Recipient-125.00; Enavate SMB-1,925.83; ECG-125.00; Express Services-257.03; FedEx-18.55; Gordon Flesch Co-218.64; Happy Joes-189.00; HyVee-349.96; IL Dept of Revenue-269.50; IL Mutual-147.75; Impact7G-3,906.25; ITS-7,195.50; IRS-74,492.28; IPERS-47,350.60; J&D Catering-665.00; Marquette Sentinel Press-63.38; MAV Restorations-29,000.00; MLC’s Construction-22,641.00; MWO Bank-19,165.89; Mike Finnin Ford-103.65; Mutual of Omaha-2,848.64; NARC-1,000.00; Net-Smart-880.00; NICC-1,000.00; O’Toole Office-581.05; PDI-1,095.00; Quaient Finance-2,250.94; RAM Services-1,000.00; Republic Services-97.85; Roger Quade Memorial Fund-50.00; Secura-3,765.19; Sparking Clean Service-1,300.00; Terracon Consultants-4,925.03; DeWitt Observer-60.00; THMedia-291.50; Dubuque Co Treasurer-202.25; Tri-State Shred-54.95; United Way-608.00; Verizon-2,413.46; Voya Financial-10,860.82; Walter Consulting-630.00; Wellmark-44,139.88; Staff Reimbursement-375.62.

ECIA February 2023 Bills: Amazon-1,399.66; Accurate Analytical Testing-877.75; Ace Construction-23,720.00; Advanced Business Systems-195.50; Alliant-350.92; Assurance Life Insurance-1,818.84; Black Hills-1,379.93; Braxton’s Construction-18,550.00; Capital Sanitary Supply-893.66; Catch’em Critters-169.00; Dubuque-128.22; CWCRH-440.00; Command Security Solutions-1,142.19; CS Technologies-1,569.86; Delta Dental-4,252.54; DB&T-12,007.10; Dubuque Sign Co-165.40; DuTrac-1,689.00; EHS Lab-132.00; Elite Images-68.00; FedEx-45.30; Himman Home Repair-5,000.00; HyVee-678.76; IL Dept of Revenue-341.02; IL Mutual-147.75; Impact7G-1,710.00; ITS-4,758.25; Interiors & More-28,475.00; IRS-69,803.36; IPERS-47,230.76; Johnsons Abatement-16,517.00; Manchester Press-55.00; MercyOne Dubuque-4,995.75; MWO Bank-15,700.83; Mike Finnin Ford-65.52; Mr. Quix-265.00; Mutual of Omaha-2,848.64; Net-Smart-440.00; NICC-3,000.00; O’Toole Office-182.50; Quaient Finance-2,000.00; RAM Services-3,330.00; RC Restoration-3,000.00; Secretary of State-30.00; Secura-3,765.19; Sparking Clean Services-1,300.00; Specht Construction-47,750.00; Staples-268.89; TH-49.54; THMedia-577.59; State of IA Treasurer-12,372.00; Tri-State Shred-49.95; USPS-50.00; Verizon-3,226.57; Voya Financial-8,090.19; Walter Consulting-420.00; Wellmark-43,671.04; Welu Printing-393.78; Widmeier Lawn Care-2,791.50; Staff Reimbursement-301.80.