EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

COUNCIL AGENDA

December 2, 2026, 5:30 PM

7600 Commerce Park, Dubuque – Large Conference Room

Zoom: https://us06web.zoom.us/j/83519310819?pwd=c6RmpDtHGGlMJQsFMgoazYQdCTuXQh.1

Meeting ID: 835 1931 0819 Passcode: 297751 OR Call: 1.312.626.6799

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1. Call to Order and Introductions

2. Approval of Agenda

3. Public Comment

4. Consent Items: recommended by the Executive Committee
    a. Minutes of September 16, 2026 Meeting (Enc.1)
    b. Financial Status Reports (Enc. 2)
    c. Contracts
        i. Iowa Department of Transportation – Special Project Funds - $42,000
        ii. City of Miles – Grant Administration – NTE $30,000
        iii. City of Sabula – Grant Administration – NTE $30,000
        iv. City of Dubuque – ACRES Project – Time of Performance Amendment
        v. City of Dubuque – Project Management (Energy Savers) - $101.00 per hr.
        vi. Infrastructure Technology Solutions – Firewall Replacement - $8,645
        vii. Infrastructure Technology Solutions – Annual Contract - $3,902 annually
        viii. Henry Stout, LLLP – NEPA Compliance Preparation – NTE $5,000
        ix. Revize – Website Redesign - $1,371/set up $1,200/annually
        x. Kodiak Creative – ECIA Staff Headshots - $750
        xi. (CSEI) Iowa Finance Authority – Emergency Solutions Grant - $96,935
        xii. Inspiration Stables – Grant Writing Services - $5,000
        xiii. City of Peosta – Data Center Ordinance Preparation - $15,498
        xiv. Miscellaneous Contracts

5. Action Items
    a. FY26 Annual Report (Enc. 3)
    b. 2028-2032 Membership Dues (Enc. 4)
    c. Disposition of Outdated Technology (Enc. 5)
    d. Conflict of Interest Statement (Enc. 6)
    e. Brownfield Loan Program Manual (Enc. 7)

6. Informational
    a. Brownfield RLF Report (Enc. 8)
    b. Strategic Plan Update (Enc. 9)
    c. Teams Meetings for 2027
    d. Council Member Openings

7. Other Business

8. Adjournment