

Amana Colonies Land Use District

Minutes of Board of Trustees Meeting
August 12, 2019, 7:00 p.m.
ACLU Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting To Order; The Amana Colonies Land Use District Board of Trustees meeting was called to order at 7:00 p.m. by President Lynn Trumpold. Present: Mike Sandersfeld, Gloria Alexander, Ithiel Catiri and Bruce Trumpold. Absent; Tina Becerra-Hinsley
- II. Set Agenda; Motion to approve and set agenda by Catiri, 2nd by Sandersfeld. Motion carried 5-0.
- III. Discussion/Action: Review/approve the following
 - a. July meeting minutes; Motion to approve by Sandersfeld, 2nd by Catiri. Motion carried 5-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: July Financial Report; Motion to approve by Sandersfeld, 2nd by Catiri. Motion carried 5-0.
- VI. Discussion/action: August Disbursements; Motion to approve by Catiri, 2nd by Sandersfeld. Motion carried 5-0.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. 2019-021 Toby Thomas; 1610 4th Ave – South Amana, install 20 solar panels, construct deck w/roof and replace siding on 2 dormers. (Applicant removed solar panel request from permit) Motion to approve cedar lap siding on dormers and wood deck w/shingles by Catiri, 2nd by Sandersfeld. Motion carried 4-1; B. Tumpold-Nay.
 - b. 2019-028 Bill Yoder – 2610 J. St – Middle Amana, Garage extension (amended design); Motion to table by Catiri, 2nd by Alexander. Motion carried 5-0.
 - c. b. 2019-040 Shawn & Amy Jacobson; 1308 G. St – Amana; replace five (28 x 64) windows; Motion to approve by Alexander, 2nd by Catiri. Motion carried 5-0.
- VIII. Other Business:
 - a.) 2019-023 Bill Albert; to discuss further at September meeting.
 - b.) Discussion/Action: Wind Turbines; motion to have attorney draft an ordinance to not allow any wind turbines within the Amana Colonies Land Use district boundaries by Catiri, 2nd by Sandersfeld. Motion carried 5-0.
 - c.) Discussion/Action: Future Grant Request process; draft and suggested revisions reviewed.
- IX. Administrator's Report, see separate report.
- X. President's Report, none
- XI. Adjourn, motion to adjourn by Catiri, 2nd by Sandersfeld. Meeting adjourned at 8:39pm.

The Amana Colonies Land Use District Board of Trustees was established and its members duly elected in accordance with the provisions of Chapter 303, Code of Iowa, subsections 303.41 through 303.68. All activities of the Board of Trustees in exercising its corporate authority including the election of officers, meetings and public hearings, expenditure of funds, appointment of Boards and employees are public records, and are in accordance with the provisions of Chapter 303, Code

of Iowa. All Amana Colonies Land Use District Board of Trustees meetings are open to the public and the public is encouraged to attend the meetings.