

Amana Colonies Land Use District

Minutes of the December 9, 2019 Board of Trustees meeting.
ACLU Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting to Order. Board of Trustees President Lynn Trumpold called the meeting to order at 7:00 p.m. Present: Trumpold, Cherie Hansen-Rieskamp, Ithiel Catiri, Mike Sandersfeld and Administrator Elly Hoehnle.
- II. Set Agenda. Motion by Catiri, second by Sandersfeld, to set the agenda as presented. Motion carried 4-0.
- III. Discussion/Action: Review/approve the following
 - a. November meeting minutes. Hansen-Rieskamp offered the following corrections: VIII(a) Other business, correct spelling of Elisha Presson-TePoel's name and Hansen-Rieskamp's name
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. None.
- V. Discussion/action: December disbursements. Motion by Catiri, second by Sandersfeld, to approve the disbursements in the amount of \$3,394.45. Motion carried 4-0.
- VI. Discussion/action: Financial Reports. Financial reports will be presented at the January meeting.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a) 2019-060 Aktivum Holdings; 2508 220th Trail, Middle. Change of use vote requested by Administrator. Motion by Catiri, second by Hansen-Rieskamp, to approve a change of use of the property from single family to multi-family (3 apartments). Motion carried 4-0.
 - b) 2019-028 Bill Yoder; 2610 J Street, Middle. Garage extension. Motion by Trumpold, second by Catiri, to approve the garage extension, subject to the following conditions: extend garage 15' to the south, siding and shingles to match existing structure, return gables, 9/6 vinyl windows, ½ round gutters, wood fascia, soffit & frieze boards, 4" window trim and sills to match existing, barn door style door over French doors on west side of extension. Motion carried 4-0.
- VIII. Other Business
 - a.) Discussion/action: Trustee bonds. The Administrator reminded Trustees to return their bond forms.
 - b.) Discussion/action: Grant Review Committee. Motion by Trumpold, second by Catiri, to appoint the Historic Preservation Grant Review Committee: community members Ben Macumber and Lanny Halcy, HPC Commissioners Jeff Conquest and Elisha Presson-TePoel, Trustees Lynn Trumpold and Mike Sandersfeld and Administrator Elly Hoehnle. Motion carried 4-0.

- c.) Discussion/action: BOA appointment. Motion by Trumpold, second by Catiri, to appoint Lanny Haldy to the Board of Adjustment for a five-year term. Motion carried 4-0.
- d.) Discussion/action: Board of Trustees Clerk. No action taken.

IX. Administrator's Report.

X. President's Report

XI. Adjourn. Motion to adjourn by Sandersfeld, second by Catiri. Motion carried 4-0.

Lynn Trumpold, BOT President

Eleanor S. Hoehnle, Administrator

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.