

Amana Colonies Land Use District

Minutes of the Regular Meeting

January 13, 7:00 p.m.

ACLUD Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting to Order. President Lynn Trumpold called the meeting to order at 7:00 p.m. Present: L. Trumpold, Bruce Trumpold, Cherie Hanson-Rieskamp, Mike Sandersfeld, Gloria Alexander and Administrator Elly Hoehnle. Tina Becerra-Hinsley entered the meeting at 7:02 p.m.
- II. Set Agenda. Motion by Sandersfeld, second by B. Trumpold, to set the agenda as presented. Motion carried 5-0
- III. Welcome visitors and allow citizens to speak on items not on the agenda. None
- IV. Discussion/Action: Review/approve the following
 - a. December meeting minutes. The following corrections were made: Change reference to "Trumpold" to read "L. Trumpold"; add names of those absent from the meeting. Motion by Sandersfeld, second by Alexander, to approve the minutes as amended. Motion carried 3-0 with B. Trumpold, Alexander, and Becerra-Hinsley abstaining as they were absent for the December meeting.
- V. Discussion/action: January disbursements. Disbursements in the amount of \$3,007.60. Motion to pay the bills by Becerra-Hinsley, second by Sandersfeld. Motion carried 6-0.
- VI. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. 2019-064 Marlene Trumpold, 2618 J Street, Middle. Replace window. Motion by B. Trumpold, second by Hanson-Rieskamp to approve the application as presented. Motion carried 5-0 with L. Trumpold abstaining.
 - b. 2019-065 Doug Upah, 2724 K Street, Middle. Remove chimney. B. Trumpold noted that while the brick above the roof line is non-historic, the location of the chimney is historic and should be preserved. Suggestion to "platform" the chimney in the attic. Upah was given information about the Historic Preservation Grant Program. Motion by B. Trumpold, second by Sandersfeld, to approve the removal of the chimney and requiring that the chimney be rebuilt above the roof line to preserve the historic fabric of the building. The Administrator will provide Upah photos of historic chimneys for reference. Motion carried 6-0.
- VII. Other Business
 - a. Discussion: Land Use District infraction notification procedures. Discussion of process used in prior violations and the process used so far with violation at the Venard property at 1117 26th Ave. Administrator was directed to send letter to Venards with fine information and listing next steps.
 - b. Discussion: rezoning of C-3 district to ACOS. Discussion of land near the golf course that was zoned C-3 for a planned development that did not come to fruition. The Administrator will put together more information and this item will be on the February agenda.

- c. Discussion: Hotel/Motel Tax Revenue. Hanson-Rieskamp asked how the 75% to ACCVB was determined and suggested having fund audited each year by a CPA. Administrator will check to see if that fee could be paid from the Hotel/Motel Tax revenue.
- VIII. Administrator's Report. The Administrator updated the BOT on various Land Use ordinance violations.
- IX. President's Report. No report.
- X. Closed session pursuant to Iowa Code Section 21.5(i). Motion by Becerra-Hinsley, second by Alexander, to enter into closed session pursuant to Iowa Code Section 21.5(i). Motion carried 6-0.

Motion by B. Trumpold, second by Becerra-Hinsley to exit closed session and enter into open session. Motion carried 6-0.
- XI. Discussion/action: Financial Reports. Motion by Sandersfeld, second by Becerra-Hinsley, to approve November 2019 and December 2019 financial reports. Motion carried 6-0.
- XII. Adjourn. Motion by Becerra-Hinsley, second by Alexander, to adjourn. The meeting was adjourned at 8:29 p.m.

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.