

## **Amana Colonies Land Use District**

Minutes of Board of Trustees Meeting

July 8, 2019, 7:00 p.m.

ACLU Meeting Room, 4304 220<sup>th</sup> 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, Bruce Trumpold, Tina Becerra-Hinsley and Brad Daggy. Absent, Ithiel Catiri.
- II. Set Agenda. Motion to approve and set agenda by B. Trumpold, 2<sup>nd</sup> by Sandersfeld. Motion carried 6-0.
- III. Discussion/Action: Review/approve the following
  - a. June meeting minutes; Motion to approve by Sandersfeld, 2<sup>nd</sup> by Alexander. Motion carried 5-0. Becerra-Hinsley abstained.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. No discussion
- V. Discussion/action: June Financial Report. Motion to approve by Sandersfeld, 2<sup>nd</sup> by Becerra-Hinsley. Motion carried 6-0.
- VI. Discussion/action: July Disbursements. Motion to approve by Sandersfeld, 2<sup>nd</sup> by Daggy. Motion carried 6-0.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
  - a. 2019-023 Bill Albert; 215 53<sup>rd</sup> Ave – East Amana, new garage construction; Motion to bring off table by B. Trumpold, 2<sup>nd</sup> by Sandersfeld. Motion carried 6-0. Motion to approve as presented (w/vinyl siding and ½ round gutters) by Sandersfeld, 2<sup>nd</sup> by Daggy. Motion carried 6-0.
  - b. 2019-028 Bill Yoder; 2610 J. St – Middle Amana, extend garage by 15 feet. Motion to bring off table by B. Trumpold, 2<sup>nd</sup> by Becerra-Hinsley. Motion carried 6-0. Motion to deny based on concerns with proposed design by B. Trumpold, 2<sup>nd</sup> by Daggy. Motion carried 6-0.
  - c. 2019-036 USCOC of Greater Iowa, LLD; 2297 J. Street Middle Amana, IA; Construct equipment shelter at base of water tower/install equipment on new water tower. Motion to approve by Daggy, 2<sup>nd</sup> by Sandersfeld. Motion carried 6-0.
  - d. 2019-038 Moses de los Santos; 4517 220<sup>th</sup> Trail, Amana; rebuild new wooden front porch. Motion to approve by B. Trumpold, 2<sup>nd</sup> by Sandersfeld. Motion carried 5-1, L. Trumpold Nay.
- VIII. Other Business:
  - a.) Discussion/Action: Future Grant Request process; process discussed draft document of procedures to be created.
  - b.) Discussion/Action: Wind Turbines; as result of discussion action to be taken with attorney: creation of a no windmill ordinance within the land use district, and opinion on 2 mile extension beyond the land use district boundaries (Section 414.23).
- IX. Administrator's Report, see separate report.
- X. President's Report, none.

- XI. Adjourn, Motion to adjourn by Sandersfeld, 2<sup>nd</sup> by Becerra-Hinsley. Motion carried 6-0 and meeting adjourned at 8:15 pm.

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.