

Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Tentative Agenda

October 14, 2019, 7:00 p.m.

ACLUD Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting to Order. The meeting was called to order at 7:00 p.m. by BOT President Lynn Trumpold. Present: Lynn Trumpold, Bruce Trumpold, Gloria Alexander, and Tina Becerra-Hinsley. Also present: newly elected Trustee Cherie Hansen-Rieskamp.
- II. Set Agenda. Motion by B. Trumpold, second by Alexander to set the Agenda as presented. Motion carried 4-0.
- III. Discussion/Action: Enter closed session pursuant to Iowa Code Section 21.5.i. Motion by Becerra-Hinsley, second by B. Trumpold to enter closed Section pursuant to Iowa Code Section 21.5.i. Motion carried 4-0.
- IV. Action from closed session: Motion by B. Trumpold, second by Alexander, to hire Elly Hoehnle as Administrator for the Amana Colonies Land Use District, with effective date of employment of October 1, 2019 and an annual salary of \$17,600. Motion carried 4-0.
- V. Certify election results. Motion by Alexander, second by B. Trumpold to certify the election of Cherie Hansen-Rieskamp as a Trustee of the Amana Colonies Land Use District. Motion carried 4-0.
- VI. Oath of office for new board member. Administered by Lynn Trumpold.
- VII. Election of officer(s). B. Trumpold nominated Lynn Trumpold for the office of BOT President. No further nominations were received. Motion by B. Trumpold, second by Alexander, to elect Lynn Trumpold as BOT President. Motion carried 5-0. Alexander nominated Bruce Trumpold for the office of BOT Vice-President. No further nominations were received. Motion by Alexander, second by L. Trumpold, to elect Bruce Trumpold as Vice-President. Motion carried 5-0. Alexander nominated Tina Becerra-Hinsley for the office of Treasurer. Motion by Alexander, second by B. Trumpold, to elect Tina Becerra-Hinsley as Treasurer. Motion carried 5-0. Becerra-Hinsley nominated Administrator Elly Hoehnle to serve as BOT Clerk. No further nominations were received. Motion by Becerra-Hinsley, second by B. Trumpold, to elect Elly Hoehnle as Clerk. Motion carried 5-0.
- VIII. Discussion/Action: Review/approve the following
 - a. September meeting minutes. Consensus to defer approval to the November meeting.
- IX. Welcome visitors and allow citizens to speak on items not on the agenda.
- X. Discussion/action: September Financial Report. Motion by Becerra-Hinsley, second by Alexander, to approve the September Financial Report. Motion carried 5-0.

- XI. Discussion/action: October Disbursements. Motion by Becerra-Hinsley, second by B. Trumpold, to approve the October disbursements. Motion carried 5-0.

- XII. Discussion/Action Other Business
 - a. Review Grant Application document prepared by the Historic Preservation Commission. Betsy Momany and Jeff Conquest from the Historic Preservation Commission in attendance to answer questions. Section IV, Final Inspection, remove the phrase “at the Administrator’s discretion.” Add dates as follows: First cycle - applications due to HPC by February 1, the BOT will review in March with public announcement of awards by April 1; second cycle – due to HPC on July 1, BOT reviews in August, with public announcement of awards by September 1. Motion by B. Trumpold, second by Alexander, to adopt the Historic Grant Application as amended. Motion carried 5-0.

- XIII. Administrator’s Report. No formal report.

- XIV. President’s Report. No report.

- XV. Adjourn. Motion to adjourn by Becerra-Hinsley, second by Alexander. The meeting was adjourned at 7:37 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.