

Amana Colonies Land Use District

Minutes of Board of Trustees Meeting
September 9, 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 7:04 p.m. by President Lynn Trumpold. Present: Mike Sandersfeld, Gloria Alexander and Bruce Trumpold. Absent; Tina Becerra-Hinsley and Ithiel Catiri.
- II. Set Agenda; Motion to amend (adding items VII. e. and VII. f. from B. Trumpold) by Sandersfeld. 2nd by Alexander. Motion carried 4-0.
- III. Discussion/Action: Review/approve the following
 - a. August meeting minutes; Motion to approve by B. Trumpold, 2nd by Alexander. Motion carried 4-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. No discussion.
- V. Discussion/action: August Financial Report. Motion to approve by Sandersfeld, 2nd by B. Trumpold. Motion carried 4-0.
- VI. Discussion/action: September Disbursements. Motion to approve by Sandersfeld, 2nd by Alexander. Motion carried 4-0.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. 2019-028 Bill Yoder – 2610 J. St – Middle Amana, Garage extension (amended design); Motion per HPC recommendation to deny by B. Trumpold, 2nd by L. Trumpold. Motion carried 3-1 M. Sandersfeld abstained.
 - b. 2019-052 Tom & Karen Boston-Kemple\Gretchen & Will Kemple-Taylor; 406 53rd Ave – East Amana – Install 18-24 Solar Panels on roof. Motion to approve by Sandersfeld, 2nd by B. Trumpold. Motion carried 4-0.
 - c. 2019-053 Eberhard\Vernea Grosse-Strangmann (agent: Gerald Reiskamp); 505 R. St – South Amana, Replace 28 windows and 3 doors. Motion to approve by Sandersfeld, 2nd by Alexander. Motion carried 4-0.
 - d. 2019-054 Peter\Eleanor Hoehnle; 4118 V. St Homestead, IA – remove\reconstruct porch and install vinyl siding. Motion to approve by B. Trumpold, 2nd by Sandersfeld. Motion carried 4-0.
- VIII. Discussion\Action Other Business
 - a.) 2019-023 Bill Albert; Administrator advised trustees Bill Albert is working to correct.
 - b.) 2019-017 Moses delos Santos; Motion to amend permit to include white posts by Alexander, 2nd by Sandersfeld. Motion Carried 3-1, B. Trumpold- Nay
 - c.) Future Grant Request process; Administrator advised trustees HPC will be providing additional recommendations.
 - d.) ECICOG organization; B. Trumpold to research further with new administrator.
 - e.) Gunther Sandersfeld property. B. Trumpold inquired whether adequate parking for his rental. Admin confirmed this discussed w/property owner and is a non-issue.
 - f.) Wind Turbine discussion; B. Trumpold provided hand out to trustees.
- IX. Administrator's Report; see separate report.

- X. President's Report; none
- XI. Adjourn; Motion to adjourn by Sandersfeld, 2nd by Alexander. Motion carried 4-0 and meeting adjourned at 7:55 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.