

## **Amana Colonies Land Use District**

Minutes of the regular Board of Trustees Meeting  
March 9, 2020 – immediately following the public hearing  
ACLU Meeting Room, 4304 220<sup>th</sup> Trail, Amana

- I. Call Meeting to Order. Board of Trustees President Lynn Trumpold called the meeting to order at 7:01 p.m. Present: L. Trumpold, Cherie Hansen-Rieskamp, Bruce Trumpold, Ithiel Catiri, Gloria Alexander and Administrator Elly Hoehnle. Absent: Trustees Mike Sandersfeld and Tina Becerra-Hinsley.
- II. Set Agenda. Motion by B. Trumpold, second by Catiri to set the agenda as presented. Motion carried 5-0.
- III. Discussion/Action: Review/approve the following
  - a. February meeting minutes. Motion by B. Trumpold, second by Alexander, to approve the minutes as presented. Motion carried 4-0, with Catiri abstaining.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. none
- V. Discussion/action:
  - a. Amended February disbursements. Motion by Catiri, second by B. Trumpold, to approve the February disbursements in the amount of \$2,285.63, as amended. Motion carried 5-0.
  - b. March disbursements. Motion by Catiri, second by B. Trumpold, to approve the March disbursements in the amount of \$10,472.93. Motion carried 5-0.
- VI. Discussion/Action: February Treasurer's Report. Income: \$11,506.05, Expenses: \$2,285.63. Motion by Catiri, second by Alexander, to approve the report as submitted. Motion carried 5-0.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
  - a. 2020-005 Jamie Bormann, 610 44<sup>th</sup> Ave., Amana. Replace garage doors. Applicant was not present. Discussion: opportunity to bring this part of the property in line with what is approved for a historic preservation zoning district. Motion by B. Trumpold, second by Hansen-Rieskamp, to approve a solid panel door garage door or a raised panel garage door (no windows allowed). Motion carried 3-2, with L. Trumpold and Catiri voting nay.
- VIII. Other Business
  - a. Discussion: 4405 V Street (Lucas Miller). L. Trumpold: would like to see a proposed design for the building on the property. 1 story, 7/12 pitch roof. Doors would face V Street. B. Trumpold: want to avoid something that looks like Oehl Plumbing in Amana. Trustees requested that Miller bring a proposed design to the April meeting.
  - b. Discussion/Action: rezoning of C-3 district to ACOS. The Administrator is unable to locate documents that that addressed the rezoning of a parcel near the golf course from ACOS-NA to C-3. B. Trumpold will check to see if he can find a legal description of the parcel in question.
  - c. Discussion/Action: Budget for FY 2020-2021. Motion by B. Trumpold, second by Hansen-Rieskamp, to approve the budget for FY 2020-2021.
  - d. Discussion: Historic Preservation Grants. Trustees reviewed a spreadsheet of the recommendations of the Grand Award Committee and the Historic Preservation Commission. Motion by B. Trumpold, second

by Catiri, to award grant funds as recommended. Motion carried 5-0. The Administrator will send award letters and will send letters to applicants whose grant was denied outlining what could be changed in order to improve the application.

- e. Discussion/Action: violations.
  - i. D. Dennis, 705 47<sup>th</sup> Ave.-Has been served no contact received. Thirty-day clock is running. If he does not comply, it will be sent to our attorney for further action.
  - ii. B. Albert, 53<sup>rd</sup> St.-letter received by ACLUD office outlining the changes to be made. Administrator sent a letter asking for confirmation of roof pitch.
  - iii. Venard property, Middle-vehicles have been registered and display current plates.
  - iv. Janice Rawson, 708 47<sup>th</sup> Ave. Property needs to be cleaned up, junk and trash removed.

IX. Administrator's Report

a. Action items:

- i. Photography contest. Discussion of cash awards. Details to be shared at April meeting.
- ii. Administrator's position. Proposed job posting and job description provided to Trustees. Job opening will be posted in Bulletin, on social media, and in local newspapers.

X. President's Report. No report

XI. Adjourn. Motion by Catiri, second by Alexander, to adjourn. Meeting adjourned at 7:55 p.m.

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Lynn Trumpold, ACLUD BOT President

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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.