

Amana Colonies Land Use District

Minutes of the regular meeting of the Amana Colonies Land Use District Board of Trustees

August 17, 2020 – 7:00 p.m.

Via Zoom App

An in-person meeting is not possible due to the ongoing Covid-19 pandemic and the small size of the ACLUD meeting room, which does not provide enough room to maintain social distance between those attending.

- I. Call Meeting to Order. Board of Trustees President Lynn Trumpold called the meeting to order at 7:00 p.m. Present: L. Trumpold, Cherie Hansen-Rieskamp, Bruce Trumpold, Gloria Alexander, and Administrator Elly Hoehnle. Also present were applicants/agents Sandy Newkirk, Joe Parcell, Laura Kay Sheely and Susan Matrise. Absent: Mike Sandersfeld, Tina Becerra-Hinsley, and Ithiel Catiri.
- II. Set Agenda. The Administrator added item (d) under new business. Motion by B. Trumpold, second by Hansen-Rieskamp to set the agenda as amended. Motion carried 4-0
- III. Review/approve the July meeting minutes. Alexander noted that Jerry Kilpatrick was at the last meeting. Motion by Hansen-Rieskamp, second by Alexander, to approve the amended minutes. Motion carried 4-0
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. No public input.
- V. Review/Approve August disbursements. Motion by B. Trumpold, second by Alexander, to pay the bills totaling \$2,915.34. Motion carried 4-0.
- VI. Review/Approve July Treasurer's Report.
Income = \$121.87, Expenses = \$13,791.98, Net income = \$-13,670.11, Funds on hand 7/31/20 = \$39,549.91. Motion by B. Trumpold, second by Alexander, to approve the Treasurer's Report. Motion carried 4-0.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. 2020-069. Scott Oehl 604 44th Ave. Replace shed doors. HPC did not recommend approval of the project, due to the high visibility of the structure and that it is an intact historical structure. Also concern expressed about the appearance of the final project. Motion by B. Trumpold, second by Hansen-Rieskamp, to table this application unless and until the applicant submits fully drawn and measured drawings prepared by a qualified contractor that clearly show the proposed changes to the building. Motion carried 4-0.
 - b. 2020-048. Sandy Newkirk, 4503 220th Trail. Request for change in door authorized by permit. Due to confusion during the HPC meeting where the project was first discussed, an honest error was made and the door that was ultimately approved was not what was intended. Motion by B. Trumpold, second by Alexander, to approve the change. Motion carried 4-0.
 - c. 2020-072. AEBTMG Legacy Enterprises, agent Susan Matrise, 714 47th Ave., redesigned parking lot. Motion by B. Trumpold, second by Hansen-Rieskamp, to approve the application minus the "proposed" section of driveway, provided that the drainage is limited to the South and East of the property. Motion carried 4-0.

VIII. Other Business

- a. Discussion/Action: Proposed change to Historic Grant Program document. Motion by B. Trumpold, second by Alexander, to approve the language change as submitted. Motion carried 4-0.
- b. Discussion/Action: Actions Not Requiring a Certificate of Approval. Discussion of alternate form of the document. The document previously approved by the Trustees stands.
- c. Discussion/Action: Appoint Photo Contest judges. Motion by L. Trumpold, second by B. Trumpold to have the HPC appoint judges for the photo contest. Motion carried 4-0.
- d. Discussion/Action: Historic Preservation Grants. Motion by B. Trumpold, second by Hansen-Rieskamp to award Amana Colonies Land Use District Historic Preservation Grants as recommended by the Grant Review Committee. Motion carried 4-0.

IX. Administrator's Report

- a. Action items. The Administrator is requesting clarification from the Trustees about businesses using their required open space for displaying items for sale. The intent of the ordinance is that no sales/display of inventory be allowed outside. B. Trumpold will work with the Administrator to clarify the matter. An ordinance amendment may be needed.

X. President's Report. No report.

Adjourn. Motion by Alexander, second by B. Trumpold, to adjourn. The meeting was adjourned at 8:20 p.m.

Lynn Trumpold, ACLUD 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.