

Amana Colonies Land Use District Board of Trustees
Approved Meeting Minutes of the July 12, 2021 – 7:00 p.m. Regular Meeting
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. Amana Colonies Land Use District Board of Trustees President Lynn Trumpold called the meeting to order at 7:00 p.m. Present: L. Trumpold, Bruce Trumpold, Andrew Conquest, Joe Parcell, Ithiel Catiri, and Administrator Rebecca Palmer. Absent: Laura Kay Sheely, Cherie Hansen-Rieskamp. Several members of the public were also in attendance including Dawn Rutledge, Jon Childer, M. Venema.
- II. Set Agenda. Motion by Conquest, second by B. Trumpold to set the agenda as presented. Motion passed unanimously.
- III. Review/Approve Minutes. Motion by Conquest, second by B. Trumpold to approve the minutes of the June 2021 meeting. Motion passed unanimously.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. No comments made.
- V. Review/Approve June Disbursements. Chair L. Trumpold had the Administrator read the report. Motion by Catiri, second by Parcell to approve the June Disbursements. Motion passed unanimously.
- VI. Review/Approve June Treasurer's Report. Chair Trumpold had the Administrator read the report. Motion by Conquest, second by B. Trumpold to approve the June Treasurer's Report. Motion passed unanimously.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. Case 2021-052 an application by the Amana Society Inc. to replace siding and door on E Street barn. Motion by Catiri, second by Conquest to approve Application 2021.052. Motion passed unanimously.
 - b. Case 2021-053 an application by the Amana Heritage Society, 1003 26th Ave. to remove white garage doors and eliminate one and create a "hidden" door. John Childer, applicant was present and took questions. BOT members noted that the HPC recommended replacing the hidden door with typical sliding barn door. Motion to approve subject to change in door by Catiri, second by Conquest. Motion passed unanimously.
 - c. Case 2021-054 an application by Alan and Joyce Brower to replace existing windows, repaint siding and replace broken siding. Motion by Conquest, second by Catiri to approve the windows, painting and replacement of the siding but hold extruded metal flat casing for further consideration by the BOT as this is a new material being used and does not have any wood like texture. Second by Conquest. Motion passed unanimously. Conquest asked the BOT to direct the Administrator to allow the applicant to process the part of the application pertaining to the extruded aluminum casing as application case # 2021-054 b and not charge for the additional processing. Motion passed unanimously.

VIII. Other Business

- a. Discussion/Action: Comments received at Public Hearing
The BOT reviewed hand out provided by B. Trumpold on the proposed outdoor sale ordinance amendment, which limits sales to 30% of the front yard. No action taken; the Administrator will try to consolidate changes into the proposals by the next meeting.
- b. Discussion/Action: Review Actions not requiring a Certificate of Approval. Item covered under Administrator's Report.
- c. Discussion/Action: Review current COVID safety practices for meetings and office. Trustees discussed whether to go back to in person meetings or go with a hybrid of allowing/encouraging members, staff, and the public to join meetings by zoom while allowing those that wanted to meet in person to meet in person. Trustees discussed the hybrid scenario to allow/encourage people to join the meeting via phone. Motion by Conquest, second Catiri to put the item back on next month's agenda. Motion passed unanimously.
- d. Discussion/Action: Grant review Committee members. It was noted by Trustees that the board had already appointed Elly Hoehnle to the Grant Review Committee.

IX. Administrator's Report. Administrator review report, which was accepted by consensus by the Board.

X. President's Report. Discussed recognition of Elly Hoehnle as former Administrator. Current Administrator asked if the BOT would like a Certificate of Appreciation created for Hoehnle. Consensus was to have the recognition award made for Hoehnle.

XI. Adjourn. Motion by Conquest, second by Catiri to adjourn the meeting. Motion passed. Meeting adjourned at 8:25 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.