

Amana Colonies Land Use District
Minutes of the Regular Meeting
December 13, 2021 - 7:00 p.m.
Amana Heritage Society Museum Auditorium – 705 44th Ave.

- I. Call Meeting to Order. Amana Colonies Land Use District Board of Trustees President Laura Kay Sheely called the regular meeting of the Board of Trustees to order at 7:00 p.m. Present: Sheely, Bruce Trumpold, Moses de los Santos, Cherie Hansen-Rieskamp, Peter Hoehnle, Tyler Stockman, and Joe Parcell. There were no absences.
- II. Set Agenda. Motion to approve agenda by de los Santos, second by Hansen-Rieskamp. Motion carried unanimously.
- III. Review/Approve November Meeting Minutes. Motion by Trumpold, second by Stockman. Motion carried unanimously.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. No one spoke.
- V. Review/Approve November disbursements report. Motion to approve by Parcell, second by Trumpold. Roll call vote went as follows:

Six (6) in favor, zero (0) opposed, Hoehnle abstain. Motion carried.
- VI. Review/Approve November Treasurer's Report. Motion to approve by Trumpold, second by Hoehnle. Motion carried unanimously.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. 2021-088. Moses de los Santos, 4517 220th Trail, Amana. HP-C. Replace door (window broke) and storm door. Motion to approve the application as presented by Parcell, second by Trumpold. Roll call vote went as follows:

Five (5) in favor, Hansen-Rieskamp opposed, de los Santos abstain. Motion carried.
 - b. 2021-089. Ox Yoke Inn, 4420 220th Trail, Amana. HP-C. Replace eight (8) windows. Motion to approve the application as presented by Stockman, second by de los Santos. Roll call vote went as follows:

Six (6) in favor, Hoehnle opposed, zero (0) abstain. Motion carried.
- VIII. Other Business.
 - a. Discussion/Action: Appoint new Historic Preservation Commission (HPC) member. Candidate Nathan Smith was present at the meeting. He had been approved for recommendation by the HPC. After answering several questions by the BOT, a vote was taken. Motion to approve by Hoehnle, second by Hansen-Rieskamp. Motion carried unanimously.

- IX. Administrator's Report.
- X. President's Report.
- XI. Adjourn. The meeting was adjourned at 8:40 p.m.

Laura Kay Sheely, ACLUD BOT President

Richard Budde, Administrator and Clerk

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.