

**Amana Colonies Land Use District**  
Notice of Board of Trustees Meeting and Tentative Agenda  
January 10, 2022 - 7:00 p.m.  
Amana Heritage Society Museum Auditorium – 705 44<sup>th</sup> Ave.

- I. Call Meeting to Order
- II. Set Agenda
- III. Review/Approve December 13, 2021, Meeting Minutes.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Review/Approve December Disbursements Report.
- VI. Review/Approve December Treasurer’s Report.
- VII. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
  - a. 2021-90. Thomas and Becky Ehltz, 4512 220 Trail, Amana. HP-C. Change of Use Permit Application
- VIII. Other Business.
  - a. Discussion/Action: Paul Bruhn Grant Program. HPC requests BOT review and consider permission for HPC to move forward and form a Grant Review Committee which then applies for grant.
  - b. Discussion/Action: Grant Application by Tony Berger – ref Permit 2021-077. Tony was awarded a \$1091 grant to replace the siding on his house. He has completed the work and informed us of same. I told him I will inspect (he did send photos) however a condition of receiving grant money is providing ACLUD with copies of labor and material receipts. He indicated (see attached) that he is unable to procure copies from vendors and apparently never kept all the receipts. The labor was all his own. He is requesting that BOT grant payment of grant \$ without materials receipts.
  - c. Discussion/Action: From The Enforcement Folder – William and Kathleen Venard – 1127 26<sup>th</sup> Ave Middle Amana IA – See attached letter of 12/22/21. The Venards were told back in 2020 to remove items from their back yard. The fine phase started on 3/15/21. The ACLUD office has not received a response to letter. Elly and I inspected area and items are still physically present. ACLUD Administrator is asking for guidance from BOT (1) do you wish to pursue this with ACLUD law firm (2) should law firm issue lien on property (3) what should that lien \$ value be? Or BOT can choose other options.
- IX. Administrator’s Report.
- X. President’s Report.
- XI. Adjourn.