

Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Tentative Agenda

January 9, 2023 - 7:00 p.m.

At the Amana Colonies Land Use District office-4304 220th Trail Amana

And via Zoom link

- I. Call Meeting to Order
- II. Set Agenda
- III. Review/Approve Meeting Minutes for both the December 12, 2022 Public Hearing and the December 12, 2022 BOT meeting.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2022-117. Victoria Kirby - McKenzie Construction / 4516 220th Trail Amana – Popcorn Shop / HP-C / Replace quantity 17 existing double hung windows with new Heartland vinyl. Quan 14 are 28" x 56" 9/6. Quan 3 are 28" x 46" 6/6.
 - b. 2022-118. Justin Cohanin – Millstream Brewery / 835 48th Ave Amana / HP-I / Install a 32' - 2" tall by 10' diameter malt storage bin sitting on a 12' x 12' concrete slab on the north side of the building.
 - c. 2022-119. Rosemarie Geiger (PoA Stuart Geiger), Harold Pitz (PoA Lauren Pitz-Fortune), Lauren Pitz-Fortune / 715 13th Ave High Amana / HP-R. Owners issued a Change of Use application. The individual that would like to purchase the property (who was present at the meeting) wants it to be rental property that the owner would not live in. They felt that a “rooming house” was the closest match from the ACLUD ordinances to the intended usage. This house is already laid out as and has been used for years as a duplex, with dual kitchens and bathrooms.
- VI. Discussion/Action on the following permit applications which are not in a Historic District:
 - a. 2023-001. Wayne Gregg / 710 38th Ave Amana / R-1 / Modify south end of existing house/garage to attach a 40' wide x 60' long shop.
 - b. 2023-002. Jason Miller / lot at northeast corner of the intersection of 44th Ave and V St in Homestead / C-1 / Build a 48' wide x 72" long x 20' tall metal building used to house construction equipment for the Courts Fore Sports business. 3/12 pitch. Four windows 9/6. Grey building / black roof / black doors and windows / black wainscoting all around building. Six overhead doors.

VII. Other Business.

- a. Discussion/Action: Review of the FY2023-2024 ACLUD Budget. This year I would like to have the Proposed Budget and Notice of Public Hearing to the Print Shop by January 31st . Dan will then post it February 2nd. The date of the Public Hearing for the ACLUD budget will then be February 13, same evening as the BOT meeting. This will meet the minimum 10 day/ maximum 20-day notice window required for a budget public hearing. Finalized budget will then get delivered to Marengo before March 15th.

VIII. Review/Approve January Disbursements Report.

IX. Review/Approve December Treasurer's Report.

X. President's Report.

XI. Administrator's Report.

XII. Adjourn.