

Amana Colonies Land Use District

Minutes of Board of Trustees Meeting

April 8, 2019, 7:00 p.m.

ACLU Meeting Room, 4304 220th Trail, Amana

- I. Call Meeting To Order. The Amana Colonies Land Use District Board of Trustees meeting was called to order at 7:00 p.m. by President Lynn Trumpold. Present: Brad Daggy, Bruce Trumpold, Mike Sandersfeld and Gloria Alexander: Ithiel Catiri and Becerra-Hinsley.
- II. Set Agenda; Motion to amend (add VIII.c) and approve and set agenda by Sandersfeld, 2nd by Daggy. Motion carried 5-0.
- III.
- IV. Discussion/Action: Review/approve the following
 - a. March meeting minutes; Motion to approve B. Trumpold, 2nd by Sandersfeld. Motion carried 5-0.
 - b. March Special meeting minutes; Motion to approve Daggy, 2nd by Alexander. Motion carried 5-0.
- V. Welcome visitors and allow citizens to speak on items not on the agenda. V. Rathje thanked for posting of minutes, advised of group going to supervisors regarding wind energy.
- VI. Discussion/action: March Financial Report; Motion to approve Sandersfeld, 2nd by Daggy. Motion carried 5-0.
- VII. Discussion/action: April Disbursements; Motion to approve Sandersfeld, 2nd by Alexander. Motion carried 5-0.
- VIII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. 2019-001 Kevin & Sandy Kimm; 4420 F. St – Amana, new garage construction; motion to table by Sandersfeld, 2nd by B. Trumpold. Motion carried 5-0.
 - b. 2019-004 Aktivum LLC (Gunther Sandersfeld); 2508 220th Trail – Middle Amana – reshingle roof, replace existing gutters, and replace 23 windows. Motion to approve as presented by B. Trumpold, 2nd by Daggy. Motion carried 5-0.
 - c. 2019-008 Chris Herr; 708 12th Ave High Amana - Remove 3 sky lights and install metal roof on existing addition. Motion to approve as presented by B. Trumpold, 2nd by Sandersfeld. Motion Carried 4-0; L. Trumpold abstained.
- IX. Other Business:
 - a.) Discussion/Action: Millwright Hotel landscaping; remove until further notice.
 - b.) Discussion/Action: Future Grant Request process; provided previous grant process documents for review.
 - c.) Millwright Hotel\Motel Tax rebate discussion; discussed whether rebate should be provided since it was to be part of deferment of property tax. Possibly a consideration to discuss in future.
- X. Administrator's Report; see separate report.
- XI. President's Report; none.

- XII. Adjourn; motion to adjourn by Sandersfeld, 2nd by B. Trumpold. Motion carried 5-0. Meeting adjourned at 8:17pm.

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.