

Amana Colonies Land Use District

Minutes of Board of Trustees Meeting
December 10, 2018, 7:00 p.m.
ACLU Meeting Room, 4304 220th Trail, Amana

- 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: Gloria Alexander, Brad Daggy, Bruce Trumpold, Ithiel Catiri, Mike Sandersfeld and Tina Becerra-Hinsley.
- Set Agenda; amend (add 2nd bullet under Other Business), approved and set agenda by Catiri, 2nd by Daggy. Motion carried 7-0.
- Discussion/Action: Review/approve the following
 - November meeting minutes; motion to approve by Catiri, 2nd by Daggy. Motion carried 7-0.
- Welcome visitors and allow citizens to speak on items not on the agenda.
 - Inquiry regarding posting minutes in bulletin. This item to be discussed in other business on the January meeting agenda.
 - Daggy intercepted dirt bike driving down main street (discussed last month), and should not be an issue in the future.
- Discussion/action: November Financial Report; motion to approve by Catiri, 2nd by Becerra-Hinsley. Motion carried 7-0.
- Discussion/action: December Disbursements; motion to approve by Sandersfeld, 2nd by Becerra Hinsley. Motion carried 7-0.
- Discussion/Action on the following permit applications in a Historic Preservation Zoning District.
 - 2018-052 – Thomas & Becky Ehlt; 4512 220th Trail , Amana: relocation of (16' x 20') Farm Ag building; Ehlt provided letter recinded their submitted application. Motion by B. Trumpold to have the administrator request the ACLUD attorney to send a letter to Thomas & Becky Ehlt stating they are to "Apply for a permit, or remove the building and cease any improvements immediately", 2nd by Daggy. Motion carried 6-1, Catiri, Nay and L. Trumpold abstained.
 - 2018-064 – Eric Zuber, 402 P. St – South Amana; garage remodel (doors, siding, roofing, gutters). Motion to approve per HPC recommendation by Sandersfeld, 2nd by Becerra-Hinsley. Motion carried 7-0.
 - 2018 – 065 – Casey's General Store– 617 42nd Ave –Amana; light pole replacement farm building. Motion to approve per HPC recommendation by Sandersfeld, 2nd by Daggy. Motion carried 7-0.
- Other Business:

- Ordinance Discussion - Semi noise; administrator to check with Iowa County regarding the ability to put up a sign at the 4-way intersection stating "Engine Braking Not Allowed" or "Unmuffled not allowed".
- State Historical CLG Grant - request for funds was denied.
- Administrator Report; see separate report
- President's Report; none
- Adjourn; motion to adjourn by Sandersfeld, 2nd by Alexander. Motion carried 7-0. Meeting adjourned at 7:48 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.