

*****Unofficial Meeting Minutes*****

Amana Colonies Land Use District

Minutes of Board of Trustees Meeting

February 11, 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 Tina Becerra-Hinsley. Absent: Ithiel Catiri and Gloria Alexander.

II. Set Agenda. Motion to approve and set agenda by Sandersfeld, 2nd by Becerra-Hinsley. Motion carried 5-0.

III. Discussion/Action: Review/approve the following:

- a. January meeting minutes; Motion to approve B. Trumpold, 2nd by Becerra-Hinsley. Motion carried 5-0.

IV. Welcome visitors and allow citizens to speak on items not on the agenda. No Discussion

V. Discussion/action: January Financial Report; Motion to approve Daggy, 2nd by Sandersfeld. Motion carried 5-0.

VI. Discussion/action: February Disbursements; Motion to approve Sandersfeld, 2nd by Becerra-Hinsley. Motion carried 5-0.

VII. Discussion/Action on the following permit applications in a Historic Preservation Zoning District.

- a. 2018-052 – Thomas & Becky Ehls; 4512 220th Trail , Amana relocation of (16' x 20') Farm Ag building discussion; Motion to rescind previous request for our attorney to send a letter to the Ehls requesting they submit an application and cease improvements for the building by Becerra-Hinsley, 2nd by Daggy. Motion carried 4-1; B. Trumpold; Nay.

VIII. Other Business:

- a. Discuss 2019-20 Proposed Budget and schedule future public hearing; Motion to approve and schedule public hearing for 3/4/2019 by Sandersfeld, 2nd by Becerra-Hinsley. Motion carried 5-0.

VIII. Administrator Report; see separate report.

X. President's Report; no report.

XI. Adjourn; Motion to adjourn by Sandersfeld, 2nd by Becerra-Hinsley. Motion carried 5-0. Meeting adjourned at 7:38pm.

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.