

# **\*\*\*Unofficial Meeting Minutes\*\*\***

## **Amana Colonies Land Use District**

Minutes of Board of Trustees Meeting

January 7, 2019, 7:00 p.m.

ACLUD Meeting Room, 4304 220<sup>th</sup> 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: Gloria Alexander, Brad Daggy, Bruce Trumpold, Ithiel Catiri, Mike Sandersfeld and Tina Becerra-Hinsley
- II. Set Agenda; Motion to amend, (move Other Business below January Disbursements) by Ithiel, 2<sup>nd</sup> by Daggy. Motion carried 7-0.
- III. Discussion/Action: Review/approve the following:
  - a. December meeting minutes; motion to approve by Catiri, 2nd by Alexander. Motion carried 7-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda.
- V. Discussion/action: December Financial Report; motion to approve by Sandersfeld, 2nd by Catiri. Motion carried 7-0.
- VI. Discussion/action: January Disbursements; motion to approve by Sandersfeld, 2nd by Daggy. Motion carried 7-0.
- VII. Other Business:
  - a. Posting of meeting minutes in bulletin discussion. Motion to post unofficial minutes in bulletin, US Bank, Post Office, website ([www.aclud.org](http://www.aclud.org)) and Facebook page by Becerra-Hinsley, 2<sup>nd</sup> by Daggy. Motion carried 7-0.
  - b. Amendment request to 2018-064 – Eric Zuber, 402 P. St – South Amana; garage remodel (doors, siding, roofing, gutters). Motion to approve vertical vs horizontal siding by Catiri, 2nd by Daggy. Motion carried 7-0.
- VIII. Closed session. Pursuant to Iowa Code Section 21.5.a,c, the Board will enter into a closed session regarding Thomas & Becky Ehltz; 4512 220th Trail, Amana, farm building location; motion to enter closed session by Alexander, 2nd by Becerra-Hinsley. Motion carried 7-0.
- VIII. Administrator Report; reviewed separate report.
- X. President's Report, none.
- XI. Adjourn; Motion to adjourn by Catiri, 2nd by Sandersfeld. Motion carried 7-0. Meeting adjourned at 8:10 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.