

**Amana Colonies Land Use District
Historic Preservation Commission
Meeting Minutes – September 24, 2018, 6:30 pm
ACLU Meeting Room, 4304 220th Trail, Amana**

- I. Call Meeting to Order. Chair Betsy Momany called the regular meeting of the Amana Colonies Land Use District Historic Preservation Commission to order at 6:34 p.m. Present; Judy Chesley, Larry Hertel, Becky Ehlt and Jeff Conquest.
- II. Set/Amend Agenda. Motion to amend (Move new Commissioner welcome to “III.”, approve and set agenda by Chesley, 2nd by Ehlt. Motion carried 5-0.
- III. Other Business:
 - a. Welcomed new HPC commissioners, Becky Ehlt and Jeff Conquest.
- IV. Review/Approve minutes
 - August meeting. Motion to approve by Hertel, 2nd by Chesley. Motion carried 5-0.
- V. Welcome visitors and allow citizens to speak on items not on the agenda. Jim Roemig spoke regarding the relocation of the Ehlt’s building.
- VI. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2018-052 – Thomas & Becky Ehlt; 4512 220th Trail , Amana: relocation of (16’ x 20’) Farm Ag building. Motion to move to BOTs, current ordinances do not give direction/require a permit, by Hertel, 2nd by Conquest. Motion carried 4-0. (Ehlt abstained)
 - b. 2018-053 – Thomas & Becky Ehlt; 4512 220th Trail , Amana: Farm Ag Building exterior siding restoration. Motion to approve as presented by Conquest, 2nd by Hertel. Motion carried 4-0. (Ehlt abstained.
- VII. Administrator’s Report, none.
- VIII. Chairman’s Report, Betsy Momany advised CLG grant request was submitted. Suggested beginning a review of existing ordinances for validity and passing suggested changes/deletions to the BOTs on a regular basis. Action Item: Momany to identify initial ordinances for review.
- IX. Adjourn, Motion to adjourn by Ehlt, 2nd by Chesley. Motion carried 5-0. Meeting adjourned at 7:21pm.

Members of the Historic Preservation Commission were appointed by the Amana Colonies Land Use District Board of Trustees pursuant to Chapter 303, Code of Iowa and Chapter 21.00 of the Land Use Plan. Members of the Historic Preservation Commission are resident electors of the Amana Colonies Land Use District and are qualified by interest in, knowledge or experience in matters pertaining to the history, culture and architecture of the Amana Colonies.

All Amana Colonies Land Use District Historic Preservation Commission meetings are open to the public and the public is encouraged to attend the meetings.