

## **Amana Colonies Land Use District**

### Public Hearing Minutes

March 12, 2018, 7:00 p.m. - ACLUD Meeting Room, 4304 220<sup>th</sup> Trail, Amana

- I. Call Public Hearing to Order. The Amana Colonies Land Use District Board of Trustees public hearing was called to order at 7:00p.m. by President Lynn Trumpold. Present: Gloria Alexander, Dennis Hahn, and Brad Daggy. Mike Sandersfeld joined at 7:01pm. Absent: Tina Becerra-Hinsley and Ithiel Catiri.
- II. Set Agenda; motion by Hahn, second by Daggy. Motion carried 4-0.
- III. Public Input on:
  - a. Motel\Hotel Tax (Policy, Application, Committee); David Rettig and Gordon Kellenberger presented suggestions.
  - b. Proposed FY 2018-2019 Budget, No discussion from public.
- IV. Adjourn; Motion to adjourn by Hahn, second by Alexander. Motion carried 5-0 @ 8:08pm.

## **Amana Colonies Land Use District**

### Minutes of Board of Trustees Meeting

March 12, 2018, following public hearing

ACLUD Meeting Room, 4304 220<sup>th</sup> Trail, Amana

- I. Call Meeting To Order. Amana Colonies Land use District Board of Trustees meeting was called to order at 8:08 pm by President Lynn Trumpold. Present: Gloria Alexander, Dennis Hahn, Brad Daggy and Mike Sandersfeld. Absent: Tina Becerra-Hinsley and Ithiel Catiri.
- II. Set Agenda; motion by Hahn, second by Sandersfeld. Motion carried 5-0.
- III. Discussion/Action: Review/approve the following
  - a. January Meeting minutes; motion by Daggy, second by Hahn. Motion carried 5-0.
  - b. February meeting minutes; motion to table by Hahn, second by Daggy. Motion carried 5-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda; no discussion
- V. Discussion/action: February Financial Report; motion to approve by Hahn, second by Alexander. Motion carried 5-0.
- VI. Discussion/action: March Disbursements- motion to approve to pay bills Sandersfeld, second by Daggy. Motion carried 5-0.
- VII. Other Business:
  - a.) Discussion/Action: Certify 2018-19 Budget; motion to approve and certify budget by Hahn, second by Daggy. Motion carried 5-0.
  - b.) Discussion/Action: Motel/Hotel Tax, discussed options presented, plan to discuss policy next meeting and finalize the policy by June 30<sup>th</sup>.
- VIII. Administrator's Report; see separate report.
- IX. President's Report; none.

- X. Adjourn; Motion to adjourn by Sandersfeld, second by Alexander. Motion carried 5-0 and meeting adjourned at 8:15 p.m.

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.