

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

Amana Colonies Land Use District

Minutes of Public Hearing

March 4, 2019, 7:00 p.m. - ACLUD Meeting Room, 4304 220th Trail, Amana

- I. Call Public Hearing to Order; The Amana Colonies Land Use District Board of Trustees public hearing was called to order at 7:00 p.m. by President Lynn Trumpold. Present: Brad Daggy, Bruce Trumpold, Mike Sandersfeld and Ithiel Catiri. Absent: Tina Becerra-Hinsley and Gloria Alexander.
- II. Set Agenda; Motion to approve and set agenda by Daggy, 2nd by Sandersfeld. Motion carried 5-0.
- III. Public Input on:
 - a. Proposed FY 2019-2020 Budget; no comments
- IV. Adjourn; Motion to adjourn by B. Trumpold, 2nd by Daggy. Motion carried 5-0. Meeting adjourned at 7:02pm.

Amana Colonies Land Use District

Minutes of Board of Trustees Meeting

March 4, 2019, following public hearing - ACLUD 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 7:03 p.m. by President Lynn Trumpold. Present: Brad Daggy, Bruce Trumpold, Mike Sandersfeld and Ithiel Catiri. Absent: Tina Becerra-Hinsley and Gloria Alexander.
- II. Set Agenda; Motion to approve amended agenda (adding VIII.c.) and approve Sandersfeld, 2nd by Catiri. Motion carried 5-0.
- III. Discussion/Action: Review/approve the following
 - a. February meeting minutes; Motion to approve by B. Trumpold, 2nd by Sandersfeld. Motion carried 5-0.
- IV. Welcome visitors and allow citizens to speak on items not on the agenda. Ehlts next steps and the purchase of historic property questions addressed.
- V. Discussion/action: February Financial Report. Motion to approve by Daggy, 2nd by Catiri. Motion carried 5-0.
- VI. Discussion/action: March Disbursements; Motion to approve by Sandersfeld, 2nd by Daggy. Motion carried 5-0.
- VII. Discussion/Action on the following permit applications in a Historic Preservation District:
 - a. 2019-001 Kevin & Sandy Kimm; 4420 F. St – Amana, new garage construction. Motion to table by Catiri. 2nd by Daggy. Motion carried 5-0.
 - b. 2019-004 Aktivum LLC (Gunther Sandersfeld); 2508 220th Trail – Middle Amana – reshingle roof, replace existing gutters, and replace 23 windows. Motion to table by Daggy, 2nd by B. Trumpold. Motion carried 5-0.
- VIII. Other Business:

- a.) Discussion/Action: Certify 2019-20 Budget; motion to approve by Ithiel. 2nd by Sandersfeld. Motion carried 5-0/
- b.) Discussion/Action: Future Grant Request process ; to review past grant process at next meeting.
- c.) Millwright Hotel – motel\hotel tax rebate discussion to lift cap. Special meeting schedule for March 6th, 2019 to take vote.

IX. Administrator's Report; see separate report.

X. President's Report; none

XI. Adjourn; motion to adjourn by Daggy, 2nd by Sandersfeld. Motion carried 5-0. Meeting adjourned at 8:13pm.

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.