Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Minutes February 10th, 2025 – 7 p.m. Amana Colonies Land Use District office 4304 220th Trail Amana And via ZOOM link

- I. <u>Call Meeting to Order:</u> Amana Colonies Land Use District Board of Trustees President Tyler Stockman called the regular meeting of the board of trustees to order at 7:00 p.m. Present in person: Joe Parcell, Emilie Hoppe, Bruce Trumpold, Peter Hoehnle, Lynn Trumpold, Norine Magee and Tyler Stockman.
- II. <u>Set Agenda</u>: Stockman would like 6D added to the agenda to review grant application. Hoehnle motioned to approve the agenda with changes. 2nd by Hoppe. Motion passed unanimously.
- III. <u>Review/Approve December 9, 2024, Regular Meeting minutes</u>: Hoehnle made a motion to approve the January minutes with changes to be made on voting for 6B and 5B. Both should have 1 Nay. 2nd by Hoppe. Motion passed unanimously.
- IV. Welcome visitors and allow citizens to speak on items that are not on the agenda.
- V. <u>Discussion/Action on the following permit applications in a Historic Preservation Zoning District:</u>
 - a. 2025-002 Michael and Kayleigh Myers / 23 220th Trail Upper south / HP-C / Rezone property from HP-C to HP-R as this is a residence now. B. Trumpold made a motion to schedule a public hearing March 10th, 2025, 7pm at the ACLUD office. 2nd by Magee. Motion passed unanimously.

VI. Other Business.

- a. Discussion/Action: Chris Skelley timeline on Design Guidelines- Grant steering committee will schedule a meeting to discuss further.
- Discussion/Action: Spring Camp- List of spring camp topics will be sent to board to look over. Will work on getting a time/day scheduled that all could attend.
- c. Discussion/Action: Art's Guild Mural Contest- Mural is on the inside of public restrooms.
- d. Discussion/Action: Review Grant Application Form- New application was presented to board. Will review, discuss and vote at March meeting.
- VII. Review/Approve February Disbursements Report. Hoppe made a motion to approve disbursements as presented. 2nd by L. Trumpold. Motion passed unanimously.
- VIII. Review/Approve the February Treasurer's Report. Hoehnle made a motion to approve January Treasurer's Report as presented. 2nd by Parcel. Motion passed unanimously.

- IX. President's Report (if applicable).
- X. Administrator's Report.
- XI. Adjourn. Hoppe made a motion to adjourn the meeting at 7:33pm. 2nd by Hoehnle. Motion passed unanimously.