

Amana Colonies Land Use District
Notice of Board of Trustees Meeting and Minutes
January 13, 2025 – 7 p.m.
Amana Colonies Land Use District office
4304 220th Trail Amana
And via ZOOM link

- I. Call Meeting to Order: Amana Colonies Land Use District Board of Trustees Vice President Bruce Trumpold 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. Absent: Norine Magee and Tyler Stockman.
- II. Set Agenda: Hoppe motioned to approve the agenda as presented. 2nd by Parcel. Motion passed unanimously.
- III. Review/Approve December 9, 2024, Regular Meeting minutes: Hoppe made a motion to approve the December minutes as written. 2nd by Hoehnle. Motion passed unanimously.
- IV. Welcome visitors and allow citizens to speak on items that are not on the agenda.
- V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:
 - a. 2024-098 Ryan and Lyndsey McCarty / 2515 & 2601 J St. Middle / HP-R / Construct a 6X1X16 Cedar wood plank 3 board Amana fence with 4x4x8 brown treated or cedar wood posts along the front of property. Hoehnle made a motion to approve permit as presented. 2nd by Hoppe. Motion passed unanimously.
 - b. 2024-099 Chris & Donna Dickel / 2604 K. St Middle Amana / HP-R / Replace all windows on home with Vinyl like for like. Includes 2 upper 9/6 28" X 56" West side. 4 upper 2/2 28" x 36", 3 lower 9/6 28" X 56" North side. 2 upper 9/6 28" X 56", 2 lower 9/6 28" X 56" East side. 4 upper 2/2 28" X 36", 5 lower 9/6 28" x 56" South side. Hoppe made a motion to approve permit as presented. 2nd by Parcel. Motion passed unanimously.
 - c. 2024-055 Amana Heritage Society / 430 V St Homestead / HP-C / The old Homestead General Store. Repair failing brick and mortar on east/west/south sides of building. Repair missing and cracked stucco on north side. THIS IS FOR A GRANT APPLICATION. Kayleigh Myers has inspected the jobsite and taken pictures. Also have the contractor receipt. Need BOT approval to issue the check. Hoppe made a motion to approve check. 2nd by Hoehnle Motion passed unanimously.
 - d. 2025STR-001 Holly Hastings (HC Property Group LLC) / 4403 220th Trail / HP-C / Short-term rental application. Hoppe made a motion to approve permit as presented. 2nd by L. Trumpold. Motion passed unanimously.
- VI. Other Business.

- a. Discussion/action: Semi-Trailer parked at Price Creek Events center. The administrator will follow up to see if the trailer is registered.
 - b. Discussion/action: Review applicants to fill vacant seat on HPC. Hoppe made a motion to appoint Lothar Beyer to the Historic Preservation Committee. 2nd by Hoehnle. Motion passed unanimously.
- VII. Review/Approve November Disbursements Report. Hoppe made a motion to approve disbursements. 2nd by L. Trumpold. Motion passed unanimously.
- VIII. Review/Approve the January Treasurer's Report. L. Trumpold made a motion to approve the Treasurer's Report. 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 7:44 p.m. 2nd by Parcel. Motion passed unanimously.