Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Minutes May 12th, 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, Norine Magee, Tyler Stockman and Lynn Trumpold. Absent: Bruce Trumpold and Peter Hoehnle.
- II. <u>Set Agenda</u>: Magee made a motion to approve the agenda as presented. 2nd by Hoppe. Motion passed unanimously.
- III. Review/Approve April 14, 2025, Regular Meeting minutes: Hoppe made a motion to approve the April minutes as presented. 2nd by Magee. 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. 2025-012 Eric Zuber /408 P St. South Amana/ HP-R/ Replace Front door along with sidelights. Current door is 36" with a centered 75" rough opening. The new door would be the exact same 36" with 75" rough opening. Replace the attic windows with vinyl. The current window is 30X36 (note: Upper part of the 9/6 is used for attic ventilation). Install white aluminum wrap on fascia board and roof overhang. Hoppe made a motion to approve permit as presented and approve HPC recommendations for the front door as long as photos are presented to administrator once door is picked out. 2nd by L. Trumpold. Motion passed unanimously.
 - b. 2025-015 Ryan & Lyndsey McCarty /Middle Amana Granary Barn / HP-A/ Replace wooden windows with new wooden windows. Repair sandstone foundation with reclaimed sandstone. Replace wooden cupola trim with unpainted original cedar wood lap siding. Replace galvanized panels on roof where needed with new galvanized sheeting. Power wash the entire roof and apply a galvanized coat. Hoppe made a motion to approve the permit as presented. 2nd by Parcell. Motion passed unanimously.
 - c. 2025-019 Jeff Davis /3146 Hwy 6 Trail Homestead/HP-C/ Rezoning permit: Rezone property from commercial to residential contingent on sale of property. Currently zoned commercial as AJ's Copper. L. Trumpold made a motion to approve the permit as presented. 2nd by Hoppe. Motion passed unanimously.
 - d. 2025-006 Aaron & Shana Schaefer /5204 C St East Amana/ HP-R / GRANT APPLICATION: Replace existing wood lamp post with new high density polymer post on front (north) side of property. Existing lantern will be reused. Install 2 new high density polymer posts and

new brass lanterns on either side of the walkway at the south entrance of the property between the house and the garage. Lamps and post ordered through Amana Service company. Hoppe made a motion to approve the permit keeping the original front lantern and adding 2 lanterns at back entrance that are staggered. Grant will pay for 2. 2nd by Magee. Motion passed unanimously.

- e. 2025-007 Tyler Stockman & Allison Momany /HP-R/ GRANT APPLICATION: Replace gutters with 6" half-round seamless aluminum with galvanized pattern. Replace downspouts with 4" seamless aluminum with galvanized pattern. L. Trumpold made a motion to approve permit as presented. 2nd by Hoppe. Stockman abstained. Motion passed unanimously.
- f. 2025-008 Lisa Lammey /606 13th Ave. High Amana/ HP-R/ GRANT APPLICATION: Replace roof on house with gray asphalt shingles. Install ice/water protection on eves and valleys. Replace all flashings as needed on roof and chimney. L. Trumpold made a motion to approve permit as presented. 2nd by Hoppe. Motion passed unanimously.
- g. 2025-009 Glenn Goetz /5208 C St. East Amana/HP-R/ GRANT APPLICATION: Replace K style gutters and downspouts on both side of garage with galvanized steel half round gutters and round downspouts. L. Trumpold made a motion to approve permit as presented. 2nd by Magee. Motion passed unanimously. Hoppe made a motion to approve the grant permit as presented. 2nd by L. Trumpold. Motion passed unanimously.
- h. 2025-010 Alan Brower /5209 E St. Amana/ HP-R / GRANT APPLICATION: Replace 3 existing windows wood for wood. Hoppe made a motion to approve permit as presented and not part of the grant. 2nd by Parcell. Motion passed unanimously.

VI. Other Business.

- a. Discussion/Action: Abandoned Junk Vehicles- Tyler and Kayleigh will draft letters to be sent by certified mail.
- b. Discussion/Action: Serenity Sage Sign- 30 days to change sign back to black/white.
- c. Discussion/Action: Approve revised 2025-2026 budget- L. Trumpold made a motion to amend budget online to show a beginning balance of \$64,000.00. 2nd by Magee. Motion passed unanimously.
- d. Discussion/Action: ACLUD Grant Rubric- Will use new rubric starting fall 2025 grant cycle.
- e. Discussion/Action: Trailer Ordinance- Hoppe made a motion to adopt the new ordinance pending SHPO response and public hearing 6/9 at 6pm.
- VII. Review/Approve May Disbursements Report. Magee made a motion to approve disbursements as presented. 2nd by Hoppe. Motion passed unanimously.
- VIII. Review/Approve the May Treasurer's Report. Hoppe made a motion to approve May Treasurer's Report as presented. 2nd by Magee. Motion passed unanimously.

- IX. President's Report (if applicable).
- X. Administrator's Report.
- XI. Adjourn. Magee made a motion to adjourn the meeting at 8:29pm. 2nd by L. Trumpold. Motion passed unanimously.