Amana Colonies Land Use District

Notice of Board of Trustees Meeting and Minutes August 11, 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, Norine Magee, Lynn Trumpold, Peter Hoehnle and Tyler Stockman. Absent: Bruce Trumpold and Emilie Hoppe
- II. Set Agenda: L. Trumpold made a motion to add item F to other business regarding a window. Magee made a motion to approve the agenda as presented with the modification. 2nd by L. Trumpold. Motion passed unanimously.
- III. <u>Review/Approve July 14, 2025, Regular Meeting minutes.</u> Parcell made a motion to approve the July minutes as presented. 2nd by L. Trumpold. 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. 2025-040 Ryan & Lyndsey McCarty /2605 J St. & 2601 J St. Middle Amana/ HP-R/ Install 5" galvanized half-round gutters on all garages and house. Replace the siding on the house and garage with cedar siding. L. Trumpold made a motion to approve the permit as presented. 2nd by Hoehnle. Motion passed unanimously.
 - b. 2025-041 John Brian Hollrah /2616 220th Trail Middle Amana/ HP-R/ Replace 11 exterior windows to fit existing openings. Parcell made a motion to approve the permit as presented. 2nd by Magee. Motion passed unanimously.
 - c. 2025-042 Jacob & Jodie Hargrafen /618 45th Ave Amana/ HP-R/ Install new siding on garage in blue to match the house and repaint windows white. Replace house basement windows with new vinyl. Replace the garage door with white/no windows. L. Trumpold made a motion to approve the permit as presented. 2nd by Magee. Motion passed unanimously.

Other Business.

Discussion/Action: Revised Junk Ordinance- Reviewed comments on the changes.

Discussion/Action: Lighting Ordinance- Add a specific lighting ordinance.

Discussion/Action: Demo Permit- Discuss meaning of demolition by neglect and a new

fee schedule.

Discussion/Action: Land use policies calendar- Hoehnle made a motion to make changes to Land use policies 3 as discussed. 2^{nd} by L. Trumpold. Motion passed unanimously.

Discussion/Action: HPC joint discussion metal materials- Will need to modify the guidelines to include new materials.

- VI. Review/Approve August Disbursements Report. Hoehnle made a motion to approve disbursements as presented. 2nd by Parcell. Motion passed unanimously.
- VII. Review/Approve the August Treasurer's Report. Hoehnle made a motion to approve August Treasurer's Report as presented. 2nd by Magee. Motion passed unanimously.
- VIII. President's Report (if applicable).
- IX. Administrator's Report.
- X. Adjourn. Magee made a motion to adjourn the meeting at 8:24pm. 2nd by Parcell . Motion passed unanimously.