

Amana Colonies Land Use District
Notice of Board of Trustees Meeting and Minutes
February 9, 2026 – 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 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, Tyler Stockman, Louis Caspers, Bruce Trumpold and Peter Hoehnle. Absent: Norine Magee
- II. Set Agenda: Hoehnle made a motion to accept the agenda as presented. 2nd by Hoppe. Motion passed unanimously.
- III. Review/Approve January 12, 2025, Regular Meeting minutes. Hoppe made a motion to approve the January minutes as presented. 2nd by Caspers. 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. 2026-002 Hotel Millwright /800 48th Ave./ HP-I/Replace (2) 48 3/8" X 73 1/2" wooden windows with vinyl replacements in room 141. Replace (3) 41 1/2" X 74 1/2" wooden windows with vinyl replacements in room 127 & 129. Hoppe made a motion to deny the application as presented due to HPC recommendation for wood replacements instead of vinyl. 2nd by Hoehnle. Abstain by Trumpold. Motion passed unanimously. Amended application fee to be waved.
 - b. 2025-074 Amana Society Inc. (Homestead cattle barn) /parcel 080303041/ HP-A/ Switch from approved corrugated galvanized steel to Pro rib for the entire roof. Hoehnle made a motion to approve the application as presented. 2nd by Hoppe. Abstain by Trumpold. Motion passed unanimously.
 - c. 2025-004 Amana Society Inc. /Parcel 1536-0303-3 (South Amana)/ HP-C/ Replace 2 28x45 wooden 6/6 windows with 28x45 vinyl. Install 4 new 28x45 6/6 vinyl windows. Install 10x8 steel, white, no windows, overhead garage door on S side. Close off existing service door on S side and install new steel, white 36X80 walk in door on S side next to the overhead door. Remove/frame in all sliding doors on S side. Install ½ round seamless galvanized gutters and galvanized downspouts on S & N side. Install white smart side fascia and soffit on N & S side. Install white vertical board and batten siding on entire structure. Replace current steel roof with new pro rib steel roofing. Install 5 galvanized gooseneck lights on S side. Rebuild lean-to on N side, size will not change and will match the rest of the building. Application has been amended to southern yellow pine instead of LP smart siding. Can lights instead of gooseneck lighting. Hoppe made a motion to

approve the application as amended. 2nd by Caspers. Abstain by Trumpold. Motion passed unanimously.

- d. 2026-005 Amana Heritage Society (Cooper shop) /2511 J St. Middle Amana/HP-C/ Tear off existing siding and trellis, replace with cedar siding & trellis. Install 3 board fence with cedar toned post and cedar boards east/west perpendicular to the street. Reglaze and repair salvageable wooden windows. Unsalvageable windows will be replaced with matching windows from the east attic barn. Remove and replace the existing east-facing foundation pier. Hoehnle made a motion to approve the application as presented. 2nd by Caspers. Motion passed unanimously.
- e. 2026-006 Four Winds Farm /4502 220th Trail/ HP-C/ Install clear cedar siding on S & W sides of the building where there is currently none. Install new 28X46 white, vinyl 6/6 window on W wall to let in more natural light. Upgrade exterior paint, have a options for the board to review. Hoppe made a motion to deny the application and submit new with LP smart siding. 2nd by Caspers. Motion passed unanimously. Amended Application fee to be waved.

VI. Other Business.

- a. Discussion/Action: Board of adjustments- Need to appoint members
- b. Discussion/Action: ACCVB Playground Benches
- c. Discussion/Action: Scheduled ordinance review- Hoehnle made a motion to approve the scheduled ordinance as presented. 2nd by Hoppe. Motion passed unanimously.
- d. Discussion/Action: Review 2026-2027 budget draft- Hoppe made a motion to approve the amended 2026-2027 worksheet. 2nd by Parcel. Motion passed unanimously.
- e. Discussion/Action: Review updated design guideline document- No new update
- f. Discussion/Action: Public meeting training- All new members are to complete
- g. Discussion/Action: Paul Bruhn update- Paul Bruhn committee will meet in the next weeks to discuss next step.

VII. Review/Approve February Disbursements Report. Hoppe made a motion to approve disbursements as presented. 2nd by Caspers. Motion passed unanimously.

VIII. Review/Approve the February Treasurer's Report. Hoppe made a motion to approve February Treasurer's Report as presented. 2nd by Caspers. Motion passed unanimously.

IX. President's Report (if applicable).

X. Administrator's Report

XI. Adjourn. Hoppe made a motion to adjourn the meeting at 8:06 pm. 2nd by Caspers . Motion passed unanimously.