

HARLAN HISTORICAL PRESERVATION COMMITTEE – FEBRUARY 22nd, 2024

The HHPC Committee met on Thursday, February 22nd, 2024, at 11:00 A.M. in the City Council Chambers and electronically via Zoom.

Present: Gene Gettys, Sharon Lucke, Roger Bissen, Kyle Lindberg

Present via Phone: Jerry Henscheid

Also Present: Jennifer Malone

The meeting was called to order by Gettys. It was moved by Bissen and seconded by Lindberg to approve the agenda as presented. Motion carried unanimously.

Any conflicts of interest to be stated, if applicable. Jerry Henscheid will abstain from voting on his two applications.

It was moved by Lindberg and seconded by Lucke to approve the minutes of the 2-15-2024 meeting. The motion carried unanimously.

2024-USF-001 – Bretey – 614 Market St –

It was moved by Lindberg and seconded by Lucke to deny funding for this application due to the work already being completed. The motion carried unanimously.

2024-USF-002 – Serratos – 622 Market St –

It was moved by Bissen and seconded by Lindeberg to approve funding for this application with moving the window and door 28 inches forward. The motion carried unanimously.

2024-USF-003 - Ronfeldt – 1006 6th St –

It was moved by Bissen and seconded by Lucke to approve funding for this application as presented. The motion carried unanimously.

2024-USF-004 – Schechinger – 1004 6th St –

It was moved by Lindberg and seconded by Lucke to approve the replacement of windows and work on the North side of the building only, as improvements in the alley are ineligible, reducing the amount funded to \$2440.50. The motion carried unanimously.

2024-USF-005 – Sheehan – 714 Market St –

It was moved by Bissen and seconded by Lindberg to deny funding for this application as presented, due to incomplete and inaccurate statement of work in application. Ayes: Lucke, Bissen, Lindberg and Henscheid. Nays: Gettys

2024-USF-006 – Henscheid – 1018-20 6th St –

It was moved by Bissen and seconded by Lucke to approve funding for this application as presented. Henscheid abstained from voting. The motion carried unanimously.

2024-USF-007 – Henscheid – 1122 6th St –

It was moved by Lindberg and seconded by Lucke to approve funding for this application as presented. Henscheid abstained from voting. The motion carried unanimously.

2024-USF-008 – Walsh – 919 7th St –

It was moved by Lindberg and seconded by Bissen to approve the application, excluding the Phase II item of patio improvements, with funded amount of \$15, 250.00. The motion carried unanimously.

The Committee approved 6 applications that were eligible for funding for FY 24-25 totaling \$33,262.10.

The Committee reviewed the status of the current grant cycle and noted the following outstanding grants:

- Rob & Tami Kloewer – 624 Market St – upper story has been gutted and additional work is proceeding
- Randy Rasmussen – 518 Market St – working with vendor to complete the work this spring/summer
- Ellen Walsh-Rosman – 919 7th St – waiting for weather to get nicer to complete outside work.

Other Business:

Meeting adjourned.

Jennifer M. Malone

Jennifer M. Malone, Recording Secretary

“These minutes are as recorded by the secretary and are subject to approval at the next regular meeting.”