The Planning and Zoning Commission met on December 17, 2019 at Noon in the Council Chambers at the City Hall.

Present: Sheri Tyrrel, Lori Stitz, Mary Johnson, Russ Blenkinsop, Phil Perkins, Debbie Davis

Absent: Brent Scheve

Also Present: Recording Secretary Renee Hansen, Planning & Zoning Administrator, Gene Gettys, Mayor Mike Kolbe, City Council members Jeana Rudolph and Jay Christensen, Steve Mores, Terry and Judy Knapp, Ken Weber, Randy Ouren, Barry Deuel, Marty Burchett, Steve Inesen, Bryan Byrnes, Jerry Henscheid, Dave Tyrell, Roger Bissen, and Tanya Jorgensen.

Zoning Administrator Gettys called the meeting to order. It was moved by Tyrell and seconded by Johnson to approve the agenda. The motion carried unanimously.

It was moved by Davis and seconded by Perkins to elect Tyrell as chairperson for 2020. The motion carried unanimously.

It was moved by Davis and seconded by Stitz to elect Johnson as vicechairperson for 2020. The motion carried unanimously.

Conflicts of interest are to be stated if and when applicable.

It was moved by Davis and seconded by Johnson to approve the minutes from the 05/11/2018 meeting. The motion carried unanimously.

Chairperson Tyrell stated this is the time and place for the public hearing regarding the proposed Historical District Map from the Harlan Historical Preservation Commission.

It was moved by Perkins and seconded by Johnson to open the hearing.

Discussion: Gettys gave background on Chapter 26 of the Harlan Code of Ordinance that is the Harlan Historical Preservation Commission code section. In this ordinance it states that a Historical mapping district is to be established.

Questions were asked about what standards the HHPC follow and Gettys stated that the committee follows the Secretary of Interior Standards. Questions were asked about what would change if this map was approved. Discussion was had about any property on this proposed map would be required to fill out a permit for any alterations to the structure to be reviewed by the HHPC.

It was moved by Johnson and seconded by Stitz to close the hearing.

It was moved by Davis and seconded by Stitz that the Historical District Map from the Harlan Historical Preservation Commission be recommended to City Council at the next regularly scheduled meeting.

Ayes: Stitz, Johnson, Davis Nays: Tyrell, Perkins, The Motion was not carried because this committee needs four affirmative votes for a motion to carry.

It was moved by Perkins and seconded by Johnson to adjourn the meeting.

These minutes are as recorded by the Secretary and are subject to approval at the next called meeting of the Commission.

Renee Hansen, Recording Secretary