

City of Harlan – Harlan Historical Preservation Committee 2/16/23 & 2/20/23

*Denotes being present via Zoom

The Harlan Historical Preservation Committee was called to order by Chairperson Gene Gettys at 5:00 PM, Thursday, February 16, 2023, in the City Council chambers.

Present: Gene Gettys, Sharon Lucke, Roger Bissen, Kyle Lindberg, & Jerry Henscheid

Absent:

Also Present: Jennifer Malone, recording secretary, Jane Smith

It was moved by Kyle Lindberg and seconded by Roger Bissen to approve the agenda. Motion carried.

Any conflicts of interest to be stated, if applicable. Jerry Henscheid will abstain from voting on his two applications 2023-USF005 & 2023-USF006 when the time comes.

It was moved by Roger Bissen and seconded by Sharon Lucke to approve the minutes of the 12-15-2022 meeting. The motion carried unanimously.

The Committee reviewed the status of the current grant cycle and noted that only one grant is outstanding – Keven Osborn – 1016 6th St. Kevin has until June 1, 2023, to submit invoices for repayment and to complete the project.

The Committee conducted applicant interviews with the following FY 23-24 applicants:

On Thursday 2-16-2023:

5:00 PM Rob & Tami Kloewer – 624 Market St.

- Upper story request changed to 2 phases to maximize funds available.

5:30 PM Shane & Tammy Schechinger – 1004 6th St – NextGen Creations

- Phase I – windows this round, Phase II – German Smear exterior of building
- Transom window and double hung this phase. Goal to have white/red building with grey or black window trim.

6:00 PM Jerry Henscheid – 601 Court St

- Remove tin, tuck point brick, add back door and eventually add a deck.
- Rear façade – Committee to determine if this qualifies for funding

6:30 PM Jerry Henscheid – 1122 6th St

- Replace roof rafters and roofing – once this is finished, he would apply again to do additional façade updates.
- Roof Replacement – Committee to determine if this qualifies for funding

On Monday, 2-20-23:

11:00 AM Ellen Walsh-Rosmann – 919 7th St

- Replace windows, paint and tuck point will be Phase I projects. Phase II will include porch replacement work.
- Discussed possibility that scope may change once project begins and as long as she does not exceed original quote for approval, she can move forward, but should let us know via email just so we are aware.

11:30 AM Randy Rasmussen – 516 Market St

- Replace windows on upper story where leaking is occurring
- Committee notified applicant, all eligible monies for façade at 516 Market St. have been previously expended.

12:00 PM Randy Rasmussen – 518 Market St

- Replace windows on upper story where leaking is occurring
- Committee member Henscheid offered an alternative window style than what was brought to the meeting. He will follow-up with the applicant.

The Committee reviewed the 7 applications that were received for FY 23/24. After review of the applications, motion was moved by Jerry Henscheid and seconded by Roger Bissen to approve 4 applications that were eligible for funding for FY 23-24 totaling \$88,156.25. There will be a 57.62% payout in grant funds.

Committee members discussed the interview process held this year and agree this is the way to move forward. It allowed for questions to be asked and answered immediately by applicants themselves.

Members discussed the potential to increase grant funds in the next fiscal year from \$50,000 to \$75,000. Roger Bissen moved, and Sharon Lucke seconded a request for the City Council to consider this increase in funds availability at the next year's Fiscal Year Budget meeting. Roll Call Vote: AYES: Gene Gettys, Roger Bissen, Jerry Henscheid, Sharon Lucke. NAYS: Kyle Lindberg

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."

City of Harlan – Harlan Historical Preservation Committee 12/21/2023

The Harlan Historical Preservation Committee was called to order by Chairperson Gene Gettys at 12:05 PM, Thursday, December 21, 2023, in the City Council Chambers.

Present: Gene Gettys, Sharon Lucke, Kyle Lindberg, Roger Bissen arrived at 12:13 pm

Absent: Jerry Henscheid

Also Present: Jennifer Malone, recording secretary,

It was moved by Lindberg and seconded by Lucke to approve the agenda. Motion carried.

Any conflicts of interest to be stated, if applicable. None, stated.

It was moved by Lucke and seconded by Lindberg to approve the minutes of the 2-16-2023 meeting. The motion carried unanimously.

The Committee reviewed the status of the current grant cycle and noted one project has already been completed and paid in full. The other 3 projects are still being worked on.

It was moved by Lindberg and seconded by Bissen to approve the grant application packet with the following changes to the Grant Timetable:

1. Applicant Interviews will be held Thursday, February 15, 2024, starting at 5:00 pm and Monday, February 19, 2024, starting at 11:00 am;
2. Awards Notification will be moved to March 15, 2024, to allow time for Budget & Council approval

Motion carried unanimously.

No additional business was discussed. 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.”

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.”