

HARLAN HISTORICAL PRESERVATION COMMITTEE – FEBRUARY 10<sup>TH</sup>, 2025

The HHPC Committee met on Monday, February 10<sup>th</sup>, 2025, at 12:00 P.M. in the City Council Chambers and electronically via Zoom.

**Present:** Sharon Lucke, Roger Bissen, Jerry Henscheid; Gervas Mgonja

**Present via Zoom:** Daniel Erickson

**Absent:** Kyle Lindberg

**Also Present:** Jennifer Malone – HHPC Secretary, Ashley Schleis, Jackie Cote & Tony Madsen

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

Any conflicts of interest to be stated, if applicable.

It was moved by Lucke and seconded by Mgonja to approve the minutes of the 12-17-2024 meeting. The motion carried unanimously.

The Committee conducted applicant interviews with the following FY 25-26 applicants:

Jerry Henscheid will abstain from voting on his application 2025-USF-002 when the time comes.

11:15 AM Jerry Henscheid – 1122 6<sup>th</sup> St – 2025-USF-002

- Repair & Replace Brick & Block; New door & window and Ceiling under drive-thru; paint building
- It was moved by Bissen and seconded by Mgonja to approve funding for this application as presented. The motion carried unanimously.

11:30 AM Daniel Erickson – 1023 7<sup>th</sup> St \*\*Via Zoom – 2025-USF-003

- Replace windows on the 2nd Floor, remove staircase, repair bricks & tuck pointing; enclose stairs to basement and add 2 new doors. Project moved to two phases: Phase I – Replace windows on upper story, repair capstone and brick. Phase II – enclose basement and stairs to 2<sup>nd</sup> story.
- It was moved by Lucke and seconded by Mgonja to approve funding for this application for the window replacement, repair of capstone and brick work and tuck pointing(Phase I). The motion carried unanimously.

12:30 PM Jackie Cote - 613 Court St – 2025-USF-001

- Update Windows, Doors, Signage, Lighting and Smart Lighting on front of Pizza Ranch. Discussion to preserve historical columns.
- It was moved by Bissen and seconded by Mgonja to approve funding for this application while preserving the historical columns. The motion carried unanimously.

The Committee discussed the status of outstanding grants and eligibility options for the businesses in the grant area.

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.”*