

City of Harlan – Harlan Historical Preservation Commission 06/24/2019

The Harlan Historical Preservation Commission was called to order by Chairperson Gene Gettys at Noon, Monday 06/24/2019 in the City Council chambers.

Present: Gene Gettys, Jay Christensen, Sharon Lucke, Roger Bissen, Jerry Henscheid

Also Present: Renee Hansen, recording secretary, Todd Argotsinger

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

Any conflicts of interest to be stated, if applicable.

It was moved by Christensen and seconded by Lucke to approve the minutes of 12/13/2018. The motion carried unanimously.

Discussion around proposed Historical Map. Current ordinance allows the HHPC to set a historical district. A proposed map & ordinance amended was presented and discussed.

Motion by Bissen and seconded by Henscheid to recommend the proposed Historical Map & Ordinance Amendment to the Planning & Zoning commission.

Roll Call vote as follows:

Ayes: Bissen, Gettys, Christensen, Lucke, Henscheid

Nays:

Grant Schedule. An updated grant schedule was discussed to better fit with a fiscal year payment as opposed to calendar year.

Motion by Bissen and seconded by Christensen to approve the proposed grant timeline.

Roll Call vote as follows:

Ayes: Bissen, Gettys, Christensen, Lucke, Henscheid

Nays:

Update on current Grants. Two applicants have been paid for the most recent grant schedule.

Adjourned.

Renee Hansen, 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 Commission 11/22/2019

The Harlan Historical Preservation Commission was called to order by Chairperson Gene Gettys at Noon, Monday 11/22/2019 in the City Council chambers.

Present: Gene Gettys, Jay Christensen, Sharon Lucke, Roger Bissen, Jerry Henscheid

Also Present: Renee Hansen, recording secretary

It was moved by Bissen and seconded by Christensen to approve the agenda. Motion carried unanimously.

Any conflicts of interest to be stated, if applicable.

It was moved by Lucke and seconded by Christensen to approve the minutes of 06/24/2018. The motion carried unanimously.

Jerry Henscheid arrived.

Discussed grant schedule that was passed at the last meeting. An updated timeline to this grant schedule was discussed by request of possible applicants. Pushing the timeline back would allow time to get on contractor's schedule for the work to be done in 2020.

Motion by Bissen and seconded by Lucke to approve updating the due for applications to February 1<sup>st</sup>, 2020 and grants award notifications by March 1<sup>st</sup>, 2020. The motion carried unanimously.

Additional motion by Bissen and seconded by Lucke that application period will be from January 2<sup>nd</sup> to January 31<sup>st</sup>. The motion carried unanimously.

Updated on 2018 grants. Four of these are completed and paid. Two others have submitted signed agreements and in the process of completing their work.

Historical District Map was discussed and will be sent on to Planning and Zoning for approval.

Adjourned.

Renee Hansen, Recording Secretary

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