

City of Harlan – Harlan Historical Preservation Commission 02/07/2020

The Harlan Historical Preservation Commission was called to order by Chairperson Gene Gettys at Noon, Friday 02/07/2020 in the City Council chambers.

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

Also Present: Renee Hansen, recording secretary and Todd Argotsinger, City Attorney

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

Any conflicts of interest to be stated, if applicable.

It was moved by Bissen and seconded by Lucke to approve the minutes of 11/22/2019. The motion carried unanimously.

Jerry Henscheid arrived at 12:10pm. Henscheid stated that he has a conflict of interest because he has two grant applications filed. Gettys reminded him that he will not be able to vote on the approval of any of the applications.

City Hall received 6 grant applications for the 20/21 Grant year. The Commissions members read over each application to check for required information. Each application needs some clarification on certain information. Applications will be contacted to get clarification on these items, and some will be asked to come to the next HHPC meeting to answer questions from the Commission members.

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 02/24/2020

The Harlan Historical Preservation Commission was called to order by Chairperson Gene Gettys at Noon, Monday, 02/24/2020 in the City Council chambers.

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

Also Present: Renee Hansen - recording secretary, Barry Deuel, Monica Serratos, Jackie Cote, Tony Madsen,

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 02/07/2020. The motion carried unanimously.

Jerry Henscheid arrived at 12:05. Henscheid has two applications submitted for the grant program so he stated his conflict of interest and will refrain from any voting.

There were 6 applications submitted for the 2020/2021 Façade and Upper Story Grants. All 6 were reviewed and questions were answered by the owners.

Pizza Ranch will be looking at exposing the original stained glass above their windows and submit a new bid for this work.

Jerry Henscheid will be submitting new bids without owner labor included.

It was moved by Lucke and seconded by Bissen to extend final submission date for additional information to March 6<sup>th</sup> at 5pm.

Adjourned.

Renee Hansen, Recording Secretary

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City of Harlan – Harlan Historical Preservation Commission 03/12/2020

The Harlan Historical Preservation Commission was called to order by Chairperson Gene Gettys at Noon, Monday, 03/12/2020 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.

Henscheid has two applications submitted for the grant program so he stated his conflict of interest and will refrain from any voting.

It was moved by Bissen and seconded by Lucke to approve the minutes of 02/24/2020. The motion carried unanimously.

Pizza Ranch submitted new bids for their application as the committee asked them to expose the original stained glass on their building.

Jerry Henscheid also submitted new bids.

The following are all subject to City Council approval of the 20/21 Budget on March 17<sup>th</sup>, 2020.

It was moved by Christensen and seconded by Lucke to approve grant money for Jerry Henscheid for upper story grant 2020-USF006 in the amount of \$9613.

Roll call vote: Bissen, Lucke, Gettys, Christensen

Abstained: Henscheid

Motion carried.

It was moved by Bissen and seconded by Christensen to deny grant money for Jerry Henscheid for grant 2020-USF006 due to bids not being turned in by the extending submission date.

Roll call vote: Bissen, Lucke, Gettys, Christensen

Abstained: Henscheid

Motion carried.

It was moved by Christensen and seconded by Lucke to approve grant money for Pizza Ranch for grant 2020-USF006 for the amount of \$11,000 contingent upon them agreeing to leave beams exposed on both sides of the windows that will be replaced.

Roll call vote: Bissen, Lucke, Gettys, Christensen

Abstained: Henscheid

Motion carried.

It was moved by Bissen and seconded by Lucke to approve grant money for grants 2020-USF001 (Body Shop for \$2460)  
2020-USF003 (The Flower Barn \$6060)  
2020-USF004 (The Purple Door \$5500)

Roll call vote: Bissen, Lucke, Gettys, Christensen

Abstained: Henscheid

Motion carried.

Adjourned.

Renee Hansen, Recording Secretary

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City of Harlan – Harlan Historical Preservation Commission 11/09/2020

The Harlan Historical Preservation Commission was called to order by Chairperson Gene Gettys at Noon, Monday, 11/09/2020 in the City Council chambers.

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

Also Present: Renee Hansen - recording secretary

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

Any conflicts of interest to be stated, if applicable.

It was moved by Lucke and seconded by Henscheid to approve the minutes of 03/12/2020. The motion carried unanimously.

Discussion around the timeline for the 2021 Grant cycle. The same timeline that was used in 2020 will again be used. Dates were changed to accommodate the 2021 calendar.

Jay Christensen arrived at 12:18pm

It was moved by Bissen and seconded by Lucke to approve the timeline as presented.

The Commission directed the secretary to send out grant information to Friends of Downtown, Shelby County Chamber of Commerce, and post on city social media sites and website.

2020 Grant cycle update. Have paid out only one of the 6 grants so far. Secretary will contact remaining grant recipients to remind them of the June 1, 2020 deadline.

Old Business

Historical Map to be presented to the Planning and Zoning committee again.

Adjourned.

Renee Hansen, Recording Secretary

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