

## HARLAN HISTORICAL PRESERVATION COMMITTEE – FEBRUARY 15<sup>TH</sup> & 19<sup>TH</sup>, 2024

The HHPC Committee met on Thursday, February 15<sup>th</sup>, 2024, at 5:00 P.M. in the City Council Chambers and electronically via Zoom.

**Present:** Gene Gettys, Sharon Lucke, Roger Bissen, Kyle Lindberg

**Present via Zoom:**

**Absent:** Jerry Henscheid

**Also Present:** Jennifer Malone

The meeting was called to order by Gettys. It was moved by Lindberg and seconded by Lucke to approve the agenda as presented. Motion carried unanimously.

Any conflicts of interest to be stated, if applicable.

It was moved by Bissen and seconded by Lindberg to approve the minutes of the 12-21-2023 meeting. The motion carried unanimously.

The Committee conducted applicant interviews with the following FY 24-25 applicants:

### **On Thursday 2-15-2024:**

5:00 PM Sandy Ronfeldt – 1006 6<sup>th</sup> St.

- Replacement of the awning

5:20 PM Marian Bretey - 614 Market St.

- Repair & repaint stairwell to upper story residence. Work was already completed in early February.

5:45 PM Shane Schechinger – 1004 6th St

- Replace windows on the North and East sides of the building. Discussion about eligibility of alley updates.

6:30 PM Ellen Walsh-Rosman – 919 7<sup>th</sup> St

- Project moved to two phases: Phase I - Paint Building Phase II- Fix Patio

Members discussed a couple of changes to the application to specify when work can begin & purchase may commence.

### **On Monday, 2-19-2024:**

**Present:** Gene Gettys, Kyle Lindberg, Jerry Henscheid, Roger Bissen

**Absent:** Sharon Lucke

**Also Present:** Jennifer Malone

Jerry Henscheid will abstain from voting on his two applications 2024-USF-006 & 2024-USF-007 when the time comes.

11:00 AM Jerry Henscheid – 1122 6<sup>th</sup> St

- Replace 2 garage doors on the left side at old Sinclair Station

11:20 AM Jerry Henscheid – 1018-20 6<sup>th</sup> St

- Replace Awning and Paint front of the building

11:40 PM Monica Serratos – 622 Market St – Ulysis Vizcano was present to discuss project details

- Replace door & windows
- Members requested verification of basement beam ability to hold updates and verification of how far forward the windows and door will sit from its current location.

12:05 PM James Sheehan – 714 Market St

- Add/replace windows
- Members discussed that the application submitted did not match the scope of work explained in the interview
- After the meeting, James stopped by the office to provide additional information which was provided to the members

Members discussed the applications and decided to reconvene for further discussion.

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.”*

## HARLAN HISTORICAL PRESERVATION COMMITTEE – FEBRUARY 22<sup>nd</sup>, 2024

The HHPC Committee met on Thursday, February 22<sup>nd</sup>, 2024, at 11:00 A.M. in the City Council Chambers and electronically via Zoom.

**Present:** Gene Gettys, Sharon Lucke, Roger Bissen, Kyle Lindberg

**Present via Phone:** Jerry Henscheid

**Also Present:** Jennifer Malone

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

Any conflicts of interest to be stated, if applicable. Jerry Henscheid will abstain from voting on his two applications.

It was moved by Lindberg and seconded by Lucke to approve the minutes of the 2-15-2024 meeting. The motion carried unanimously.

2024-USF-001 – Bretey – 614 Market St –

It was moved by Lindberg and seconded by Lucke to deny funding for this application due to the work already being completed. The motion carried unanimously.

2024-USF-002 – Serratos – 622 Market St –

It was moved by Bissen and seconded by Lindeberg to approve funding for this application with moving the window and door 28 inches forward. The motion carried unanimously.

2024-USF-003 – Ronfeldt – 1006 6<sup>th</sup> St –

It was moved by Bissen and seconded by Lucke to approve funding for this application as presented. The motion carried unanimously.

2024-USF-004 – Schechinger – 1004 6<sup>th</sup> St –

It was moved by Lindberg and seconded by Lucke to approve the replacement of windows and work on the North side of the building only, as improvements in the alley are ineligible, reducing the amount funded to \$2440.50. The motion carried unanimously.

2024-USF-005 – Sheehan – 714 Market St –

It was moved by Bissen and seconded by Lindberg to deny funding for this application as presented, due to incomplete and inaccurate statement of work in application. Ayes: Lucke, Bissen, Lindberg and Henscheid. Nays: Gettys

2024-USF-006 – Henscheid – 1018-20 6<sup>th</sup> St –

It was moved by Bissen and seconded by Lucke to approve funding for this application as presented. Henscheid abstained from voting. The motion carried unanimously.

2024-USF-007 – Henscheid – 1122 6<sup>th</sup> St –

It was moved by Lindberg and seconded by Lucke to approve funding for this application as presented. Henscheid abstained from voting. The motion carried unanimously.

2024-USF-008 – Walsh – 919 7<sup>th</sup> St –

It was moved by Lindberg and seconded by Bissen to approve the application, excluding the Phase II item of patio improvements, with funded amount of \$15,250.00. The motion carried unanimously.

The Committee approved 6 applications that were eligible for funding for FY 24-25 totaling \$33,262.10.

The Committee reviewed the status of the current grant cycle and noted the following outstanding grants:

- Rob & Tami Kloewer – 624 Market St – upper story has been gutted and additional work is proceeding
- Randy Rasmussen – 518 Market St – working with vendor to complete the work this spring/summer
- Ellen Walsh-Rosman – 919 7<sup>th</sup> St – waiting for weather to get nicer to complete outside work.

Other Business:

Meeting adjourned.

*Jennifer M. Malone*

Jennifer M. Malone, Recording Secretary

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City of Harlan – Harlan Historical Preservation Committee 12/17/2024

The Harlan Historical Preservation Committee was called to order by Chairperson Schleis at 12:04 PM, Tuesday December 17, 2024, in the City Council Chambers.

Present: Ashley Schleis, Sharon Lucke, Kyle Lindberg, Roger Bissen

Present Electronically: Jerry Henscheid

Also Present: Jennifer Malone, recording secretary,

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

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

It was moved by Bissen 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 two projects have already been completed and paid in full. The other 3 projects are still being worked on.

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

1. Applicant Interviews will be held Thursday, February 6, 2025, starting at 5:00 pm and Monday, February 10, 2025, starting at 11:00 am;
2. Awards Notification will be moved to March 14, 2025, to allow time for Budget & Council approval

Motion carried unanimously.

Members discussed where the businesses sit currently with regards to funds spent per location on the square. Meeting adjourned.

*Jennifer M. Malone*

Jennifer M. Malone, Recording Secretary

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