

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 17th, 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

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