

City of Harlan – Harlan Historical Preservation Commission 02/22/2021

The Harlan Historical Preservation Commission was called to order by Chairperson Gene Gettys at Noon, Monday, 02/22/2021 in the City Council chambers.

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

Absent: Jerry Henscheid

Also Present: Renee Hansen, recording secretary, Mike Kolbe, Mayor

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 Lucky to approve the minutes of 11/09/2020. The motion carried unanimously.

Eleven grant applications have been submitted. The HHPC grant amount of \$50,000 is included on the budget that will go before City Council on 03/16/2021 for approval.

Discussion was had regarding contractors who own buildings that will be doing their own labor. Is this allowable within these grants?

It was moved by Bissen to add verbiage to grant agreement that applicant must show they are hiring a contractor or proof of self-employment taxes, or payroll documents to prove labor for each project. Subject to City Attorney approval of verbiage.

Motion died due to lack of a second. No action taken.

Secretary to follow up with verbiage for agreement with City attorney.

It was moved by Christensen and seconded by Lucke to approve applications at the 20% reduction. Contact each applicate to see if they will continue with the process of the grant funds or not. End date of March 15. 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.”