

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.”*

City of Harlan – Harlan Historical Preservation Commission 12/6/2021

The Harlan Historical Preservation Commission was called to order by Chairperson Gene Gettys at Noon, Monday, December 6, 2021 in the City Council chambers.

Present: Gene Gettys, Sharon Lucke, Roger Bissen, Jay Christensen & Jerry Henscheid (via phone)

Absent: None

Also Present: Julie Erickson, recording secretary, Mike Kolbe, Mayor & Todd Valline, Shelby County Chamber of Commerce.

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

Any conflicts of interest to be stated, if applicable.

It was moved by Sharon Lucke and seconded by Jay Christensen to approve the minutes of 2/22/2021. The motion carried unanimously.

It was moved by Christensen and Seconded by Lucke to approve the 2022 Grant Schedule as presented. The motion carried unanimously.

City Administrator Gettys shared that there as been a recent inquiry into considering extending the eligibility map. The requestor has purchased a parcel just south of the existing boundary. The Commission discussed what had been decided in the past when such requests have been made and brainstormed regarding the request. One option that was presented was to create an A District and a B District giving first priority for grants to the A District and if funds were still available, to open up to the B District. No formal motion was made on the request. However, the Commission may evaluate this again depending on how many grant applications are submitted for the FY 22/23 year and if funding may still be available.

City Administrator Gettys advised that staff is currently working on trying to determine how many buildings with upper stories are occupied with owners/rentals at this time and whether or not there are plans to consider this in the future. Sharon Lucke advised she would provide names and email addresses of any owners that she may have.

Adjourned.

Julie Erickson, Recording Secretary

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