

**HISTORIC PRESERVATION COMMITTEE MINUTES**

**November 17, 2009**

**12:00 Noon**

**City Hall-Council Chambers**

**MEMBERS PRESENT:**

**Dave Riese, Chair**

**Dennis Dalton**

**Sue Disch, Sec.**

**Jan Lefevre**

**Dave Haroldson, Vice-Chair**

**Rudolph Regez**

---

Meeting called to order by Chair Riese

Motion by Dalton seconded by Regez to approve minutes of October 20, 2009. Motion carried.

**BUSINESS:**

C1) COA-Minhas: Motion by Lefevre, seconded by Regez to delay approval until final design with exact sign design following sign guidelines is presented. Motion carried.

C2) a. COA Molenkamp, 1010 17<sup>th</sup> Ave: Molenkamp has repaired existing window. Motion by Dalton, seconded by Haroldson to extend the use of temporary banner until April 15, 2010. Motion carried.

C2) b. COA-Cherie Hughes, 1000 17<sup>th</sup> Ave: Motion by Lefevre, seconded by Dalton to delay until more info on type of window to be used. Motion carried.

C2) c. COA-Diane Rosential, 1128 17<sup>th</sup> Ave: Motion by Lefevre seconded by Dalton delay until November meeting when photo of original building can be given to original owner. Motion carried. Dalton to provide photo to Rosential.

C2) d. COA-Poblicki Sign Company/First National Bank & Trust, 1625 10<sup>th</sup> St.: Motion by Regez, seconded by Dalton to approve front wall sign with no interior illumination, no electronic time and temperature display and being 4' in height. Motion carried with one dissenting vote by Lefevre.

First National Bank & Trust: Motion by Dalton, seconded by Regez to approve back parking lot free standing sign pending Building Inspector Rex Henke's approval. Motion carried.

C3) Motion by Lefevre, seconded by Dalton to approve payment of façade grant amount of \$9,132.95 which is 50% of total bill. Motion carried. Disch abstained from voting.

C4) Discussion regarding TIF and façade grant application: Committee requested a definition of a "home based business" from Building Inspector Rex Henke. Regez will help with wording on funding and 1 year time frame, item C on page 4. Motion to delay until Dec. by Regez, seconded by Haroldson. Motion carried.

C5) Committee discussed whether or not COA's are needed for roof units such as air conditioners, furnaces, solar panels or cooling towers. Motion by Haroldson, seconded by Dalton that if items are not visible from street, no COA is needed. Motion carried.

C6) Postponed until Dec. meeting.

C7) Postponed until Dec. meeting.

C8) Next meeting date to be December 15, 2009, noon, City Hall Council Chambers.

**D. Business by members: look at neon ATM sign at Poncho & Lefty's.**

**E. Motion to adjourn by Disch, seconded by Haroldson. Motion carried.**