

Interlaken Town Council Regular Meeting Minutes
Wednesday, 05 July 2023, 6:32 PM – 7:10 PM
Meeting Conducted Remotely with Zoom Video Conferencing Software

Zoom Meeting ID: 516 337 9977

Password: 84049

Zoom Meeting Link

<https://us02web.zoom.us/j/5163379977?pwd=QJNT3loV3J4Nm83TFJOdGVsUE1ldz09>

1. Call to Order Mayor Harrigan opened the meeting at 6:32 pm

2. Roll Call

Greg Harrigan, Mayor

Chuck O’Nan, Council Member

Sue O’Nan, Council Member

Justin Hibbard, Council Member

Chuck Cullom, Council Member

3. Presentations: None

4. Public Comment: None

5. Consent Agenda: None

6. Approval of Agenda or Changes

Motion: Council Member Sue O’Nan moved to approve the agenda as presented.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion.

Vote: The motion was approved with the Council Members unanimously voting Aye.

7. Approval of 6/06/2023 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 6/06/23 town council minutes as presented.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion.

Vote: The motion was approved with the Council Members unanimously voting Aye

8. Financial Matters

- FY2023 Water Billing Status: Current numbers - \$195,425 collected to date, \$7,997 outstanding. There are currently 7 delinquent accounts. Full payment is due 8/17/23. Total amount budgeted was \$177,000. The increased revenue was due to larger overage fees than expected.
- FY2023 Revenue and Expenses Year End Report: See the attached Revenue & Expenses report for 7/1/22 through 6/30/23 and the year end fund balance report.

9. Building Permit Update and Planning Commission Status

Greg approved the appointments of Dennis Madden (264 Big Matterhorn) and Matt Hermann (230 Edelweiss) to the planning commission based on the recommendation of PC Chair, Diana Duer. See the attached email. Greg also reappointed Russ Knight as PC member and Diana Duer as PC Chair. There weren’t any updates to the building status report.

10. 2023 Municipal Election Update – Jill Jacobsen and Timothy Dixon have declared their candidacies for the two open town council seats. See their attached declaration forms.

11. Fire Mitigation Debris Pickup Report - The last pickup was completed on last Thursday. Brother B. will start next Monday on shoulder clearing.

12. June Road Maintenance Report

Dylan will do the painting, speed bumps and Stop and slow

13. Water Rights Assignment – ROC Update – The town received a letter from DNR confirming that water right no. 55-6976 has been assigned to Interlaken Town. See the attached letter.

14. Road Maintenance Agreement – BHR and The Reserves Update

Bart – come up with a bill for past expenses.

15. DPW Site Signage

Signarama – Chuck will take care of it. The owner passed away, so he's waiting. Have them mockup the text we have.

16. Town Council Member Stipend Discussion

Sue – would like to see what other communities do before proceeding. She likes the idea of basing it on attendance. Chuck C would also like to know what the norm is for other communities. Bart – reach out to MAG to see what other communities do for our next meeting.

17. Other Business - Wasatch Mountain State Park Water Tank Easement

The easement with the state park has been signed and completed. It's a 10-year easement with an option to extend for an additional 10 years. See the attached document.

18. Council Comments

19. Adjournment - Council member Hibbard moved to adjourn the meeting. Council member Sue O'Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:10 PM. The next town council meeting is scheduled for August 8th, 2023, at 6:30pm via Zoom.