

Interlaken Town Council Regular Meeting Minutes
Tuesday, 08 August 2023, 6:42 PM – 7:32 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=QJNT3loV3J4Nm83TFJlOjV3SUE1dz09>

1. Call to Order – Mayor Harrigan called the meeting to order at 6:42pm

2. Roll Call

Greg Harrigan, Mayor

Chuck O’Nan, Council Member

Sue O’Nan, Council Member

Justin Hibbard, Council Member

Chuck Cullom, Council Member was absent

3. Presentations: None

4. Public Comment:

Terry Goodall, 255 Interlaken Dr. – Would like to add mailboxes to Interlaken. Greg – we’ve investigated this a few times and the town would need to make a significant investment. Besides the cost of the boxes, the only possible location, west of the pumphouse on Luzern, would require significant excavation to provide a site for the boxes. This is something to consider along with our future road expenses, establishing spending priorities. Right now, it doesn’t seem to be a top priority, but could be revisited in the future, as the town population includes more full time residents.

Lara Wilson, 237 Interlaken Dr. – asked about getting the Wasatch County Sheriff to increase enforcement activity in town. Bart Smith noted that the FY2024 budget includes an additional \$10,000 to contract Wasatch County Sheriff for increased enforcement. The town could model a contract after the Midway City agreement. Justin Hibbard – noted that the sheriff is aware that we are now a town.

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 Chuck O’Nan seconded the motion.

Discussion: no discussion.

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

7. Approval of 7/05/2023 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 7/05/23 town council minutes as presented.

Second: Council Member Chuck O’Nan seconded the motion.

Discussion: no discussion.

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

8. Town Council Member Stipend Discussion

Greg – we’re having difficulty getting volunteers for the council and are looking to incentivize participation. His opinion is that it should be a monthly stipend based on council meeting attendance. Sue – when we started out as a town, we weren’t clear on our budget priorities, but now that we have stabilized our expenses and revenue, she supports a stipend based on meeting attendance. Chuck O’Nan agrees.

9. Discussion and Vote on Resolution to Adopt Final Tax Rates and Budgets

There was no further discussion of the proposed FY2024 budget. The council has discussed and reviewed the budget and proposed tax increase in previous meetings, and felt they were ready for a motion to approve.

Motion: Council Member Sue O’Nan moved to approve the proposed FY2024 Budget and resolution to increase tax revenue for General Fund operations to \$187,000 with a tax rate 0.001847.

Second: Council Member Chuck O’Nan seconded the motion.

Discussion: no discussion.

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

See the attached resolution and budget documents.

10. Building Permit Update and Planning Commission Status

- Lot 065 – Merryweather, no progress, don’t currently have a contractor
- Lot 056 – Singer, issued a CO, still holding deposits waiting on completion of their landscaping plan
- Lot 173 – Lehmann, moving forward with foundation work
- Lot 160 – Weiler, moving forward
- Lot 117 – Roda-Broadstone, multiple safety concerns have forced the town to issue a stop work order. Primary concerns include lack of a protective barrier in front of the steep excavated area adjacent to Bern Way, inadequate fire suppression measures near an open metal fabrication site – including metal cutting and welding, and storage of building materials in the town’s right of way. There is also concern that the project may be in violation of the town’s maximum height restriction. Smith and the PC will address these concerns with the lot owner and contractor, potentially fining the site and issuing a stop work order until these concerns are adequately addressed.

The two new PC members will attend the next PC meeting.

11. Water System Issues

Greg summarized current water system issues in an email – see attachment. He feels the water masters are cautious about spending extra money on the water system, but some of the equipment in the pumphouse is dated and prone to failure. The recent issue – inoperative pumps, was resolved through a fair amount of effort, but it turned out to be a loose wire on one of the pump heads. The town should go through the system and look into replacing some of the dated equipment.

Smith reported that the water meter upgrade which will add remote meter reading capability is about ½ completed. He also spoke about the backflow prevention requirement by the state. He had his system inspected and approved by a local contractor at a reasonable cost.

12. DPW Site Signage

Chuck is still waiting to hear back from Signarama regarding signage for the DPW site. They have all the information. There are other signs in town that need repair as well. Smith will investigate signage for the water tank.

13. Other Business - none

14. Council Comments - none

15. Adjournment - Council member Sue O’Nan moved to adjourn the meeting. Council member Chuck O’Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:32 PM. The next town council meeting is scheduled for September 5th, 2023, at 6:30pm via Zoom.