

**Interlaken Town Council Regular Meeting Minutes**  
**Tuesday, 02 July 2024, 6:34 PM – 7:50 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 called the meeting to order at 6:34 pm

**2. Roll Call**

Greg Harrigan, Mayor

Sue O’Nan, Council Member and Treasurer

Erin Merryweather, Council Member

Jill Jacobson, Council Member

Timm Dixon, Council Member

**3. Presentations:** None

**4. Public Comment:** None

**5. Consent Agenda:** None

**6. Approval of Agenda or Changes**

**Motion:** Council Member O’Nan moved to approve the agenda.

**Second:** Council Member Merryweather seconded the motion.

**Discussion:** no discussion.

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

**7. Approval of 5/29/2024 FY2025 Budget Hearing Minutes**

**Motion:** Council Member O’Nan moved to approve the 5/29/24 budget hearing minutes as presented.

**Second:** Council Member Jacobson seconded the motion.

**Discussion:** no discussion.

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

**8. Approval of 5/29/2024 Cross Connection Control Ordinance Hearing Minutes**

**Motion:** Council Member O’Nan moved to approve the 5/29/24 cross connection control ordinance hearing minutes as presented.

**Second:** Council Member Merryweather seconded the motion.

**Discussion:** no discussion.

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

**9. Approval of 5/29/2024 Council Regular Meeting Minutes**

**Motion:** Council Member O’Nan moved to approve the 5/29/24 town council meeting minutes as presented.

**Second:** Council Member Jacobson seconded the motion.

**Discussion:** no discussion.

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

**10. Spring Chipper Day and Shoulder Brush Cutting Status** – Brother B

Brother B. is scheduled to begin shoulder brush cutting soon. The chipper day invoice for this year’s pickup was a bit less than last year’s. Last year spring pickup: \$9,500. This year’s spring pickup: \$8,900.

### **11. Town Ordinance Discussion and Vote to Approve – Title 06 Town Streets**

Greg – we can't enforce the E-bike regulation but we can enforce the parking issue. Timm – they call the sheriff department for an illegally parked vehicle in Eagle Mountain. They have an agreement with the sheriff's department. Greg – we can enforce the parking issue. Add the language to the proposed ordinance that says we can fine them as well. Put the word "ticketed" before "impoundment" in the text. Change fines in the fine resolution so they are all \$100. Change "physicians" to "medical provider."

**Motion:** Council Member O'Nan moved to approve the proposed Title 06 Town Streets ordinance with the changes noted above.

**Second:** Council Member Merryweather seconded the motion.

**Discussion:** no discussion.

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

### **12. Town Ordinance Discussion and Vote to Approve – Ordinance 12 - Prohibition of Fireworks and Open Wood Fires**

Suggestion was to add "at all times" at the end of the ordinance.

**Motion:** Council Member O'Nan moved to approve the proposed Ordinance 12 Prohibition of Fireworks and Open Wood Fires ordinance with the changes noted above.

**Second:** Council Member Jacobson seconded the motion.

**Discussion:** no discussion.

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

### **13. Noxious Weeds Abatement**

Should we require lot owners to do abatement on the shoulder areas that is part of their lot. No clear consensus. This issue will be addressed next year.

### **14. Sensus Analytics Water System Update**

Town Administrator Smith reported that the sensus analytics system is up and running for all connected lots.

### **15. Cross-Connection Control Program Update**

Smith is still surveying the town to get compliance with the state mandated cross connection control program. The goal is to complete the survey and get all certifications by September 1<sup>st</sup>, 2024.

### **16. Lead Service Line Inventory Update**

The Lead Service Line survey is almost complete. There only remains 3 homes that need to be confirmed as lead free.

### **17. Financial Reporting**

- FY2024 Annual Revenue & Expense Report – see the attached reports  
Greg – recommends that Bart research higher return funds for our reserve accounts
- FY2024 Water Billing Status -see the attached report
- FY2025 Budget Submittal – our FY2025 budget was submitted to the state on 5/31/24. The Wasatch County tax rate was certified on 6/25/24. There was no change to the tax rate.

### **18. FY2025 Road Work Update**

We are waiting for Arudurra to completed our bid package. We're expecting it by 7/15/24. We are also waiting for a bid on shoulder work from Derek Becker. Greg – suggest we start with shoulder work

### **19. Building Permit Update and Planning Commission Status**

- a. Active Building Permit Reporting – no updates from the PC
- b. Planning Commission – land use code review – PC is still working on proposals and discussions are continuing. See the attached letter to the council regarding recommendations.

**20. Other Business**

Smith recommended replacing the cargo container at the DPW site with a pre-constructed shed, like those available from Tuff Shed. The cargo container is difficult to open and close and keep secure, and takes us significant space. We purchased the container on 8/13/20 for \$2,980 and could likely sell it for that amount. Greg – we do need a plan for that area. We need to do something in conjunction with the salt pile, instead of just getting rid of the container and replacing it with a tuff shed. What do we do about salt storage and lockable storage. If we built the right thing with the salt we could have a locked room next to it. Maybe we need to make the space bigger for future equipment.

Deputy Town Clerk - Bart and Greg endorsed Claire Osborne to take on some of Bart's tasks.

**21. Council Comments - None****22. Adjournment**

Council member O'Nan moved to adjourn the meeting. Council member Dixon seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:50 pm. The next regular town council meeting is scheduled for Monday August 12nd, 2024, at 6:30pm via Zoom.