Interlaken Town Council Regular Meeting Agenda Tuesday, 03 June 2025, 6:53 PM – 7:35 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=QlJNT3loV3J4Nm83TFJOdGVSUE1ldz09

1. Call to Order - Mayor Harrigan called the meeting to order at 6:53 pm.

2. Roll Call

Greg Harrigan, Mayor Sue O'Nan, Council Member and Treasurer Jill Jacobson, Council Member Erin Merryweather, Council Member Timm Dixon, Council Member

3. Presentations: None

4. Public Comment:

Matt Hermann, 230 Edelweiss – his landscaping rocks get kicked up during snow removal, can we get marking poles up. Yes we should be able to do that. We get a lot of people that turn onto our street – can we get a dead end sign? Greg – yes we can.

Jill Fuchs, 260 Big Matterhorn Way – concerned about the washboard surface on Interlaken and St. Moritz.

Erin – is wondering where the washboard is located.

Jill – it is on steeper hills and on the uphill curve on Interlaken.

Greg – those of us who drive the uphill curve on Interlaken haven't noticed that.

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 05/06/2025 Council Regular Meeting Minutes

Motion: Council Member Jacobson moved to approve the 5/6/25 Council Meeting Minutes.

Second: Council Member Merryweather seconded the motion.

Discussion: no discussion.

Vote: The motion was approved with the Council Members Dixon, Jacobson, and Merryweather voting Aye, council member O'Nan abstained.

8. Discussion and Motion to Adopt Ordinance No. 16 – Ordinance Amending Compensation for Interlaken Town Elected and Appointed Officers

Motion: Council Member O'Nan moved to approve Ordinance No. 16 as presented.

Second: Council Member Jacobson seconded the motion.

Discussion: no discussion.

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

There will be another public hearing addressing compensation for the Town Administrator on July 8th.

9. Discussion and Motion to Adopt FY2026 Tentative Budget Pending TNT Hearing

Motion: Council Member O'Nan moved to approve the FY2026 Budget as presented.

Second: Council Member Merryweather seconded the motion.

Discussion: no discussion.

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

A TNT Hearing and Town Council Meeting is scheduled for August (proposed 8/5/25, deadline 8/17/25)

10. Fire Mitigation – Debris Pickup and Shoulder Clearing

The spring brush pickup was completed. See the attached invoice.

11. Cross-Connection Control Program

Interlaken Cross Connection Control Status				6/2/25		
Category	Irrigation System	Irrigation BFPD	Irrigation Tested	Fire Suppression System	Fire BFPD	Fire Tested
Occupied Lots with "Yes" =Y	43	39	17	23	23	10
Occupied Lots with "No" =N	107	3	26	113	0	35
Occupied Lots with "Unknown" =U	0	1	0	13	13	0
Empty Lots with "Empty" =E	35	35	35	35	35	35
Lots with "Not Applicable" - Empty or no System =X	0	107	107	1	114	105
Total Lots Counted	185	185	185	185	185	185

12. Speed Bumps

Temporary speed bumps were installed on Interlaken Drive and St. Moritz.

13. Comcast Update – Proposal to Install Fiber-Optic Network

The franchise agreement between Interlaken and Comcast was signed. Work should commence in the next few weeks. See the attached agreement.

14. 2025 Elections Reporting

The deadline for submission of declaration of candidacy forms is this Friday, June 6th. Incumbent Mayor Greg Harrigan has expressed interest in declaring candidacy for mayor, and Sue O'Nan and Erin Merryweather, both incumbent council members, have expressed interest in declaring candidacy for town council. Matt Herman has also expressed interest in declaring candidacy for town council.

15. Financial Reporting

- + FY2025 Water Billing Update see attached report
- + Year to Date Revenue and Expenses FY2025 Reporting see attached report

16. Building Permit Update and Planning Commission Status

Active Building Permit Reporting
329 Bern Way – requires a re-inspection
Pope – foundation inspection done
McClellan – footing
Becker – finished bathroom
Clark – framing is up

Planning Commission – land use code review – Diana wants to apologize about delays. They will have a meeting next week to address past suggestions as well as new changes.

17. Other Business

July 8th – 6pm hearing for town administrator compensation, 6:15pm town council meeting

TNT meeting – tentative 8/5 – confirm in July meeting

18. Council Comments - None

19. Adjournment

Council member O'Nan moved to adjourn the meeting. Council member Jacobson seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:35pm. The next regular town council meeting is scheduled for Tuesday July 8, 2025, at 6:15pm via Zoom, to follow immediately after a public hearing for compensation for the town administrator. Both the hearing and the council meeting will be held at the town pumphouse.