

Interlaken Town Council Regular Meeting Agenda
Monday, 7 March 2022, 6:30 PM – 8:30 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**
- 2. Roll Call**
- 3. Presentations:** None Scheduled
- 4. Public Comment:** Comments will be taken by the Town Council on any non-agenda items. Comments are limited to four minutes per speaker. The Council may or may not respond to non-agenda issues brought up under public comment. Those wishing to comment should stand, state their full name and address, whom they represent, and the subject matter to be addressed. Total time allocated to public comments will be no more than twenty minutes.
- 5. Consent Agenda:** None
- 6. Approval of Agenda or Changes**
- 7. Approval of 02/15/2022 Council Regular Meeting Minutes**
- 8. Financial Matters** – Budget Status, Water Billing
- 9. Grants Update** – FEMA Grant for Siren – Security System
- 10. Emergency Notification System** – Discussion and Vote
- 11. Town Security System** – Discussion and Vote
- 12. Resolutions**– Discussion and Vote
 - Town Administrator Position Resolution No. 2022-03-07a
 - Amendment Establishing Transfer Fees No. 2022-03-07b
- 13. Water Master Pay Raise** – Discussion and Vote
- 14. Part Time Deputy Town Clerk Position** – Discussion and Vote
- 15. Dumpsters and Recycling Update**
- 16. Water System - Pumphouse Issues**
 - Electrical service upgrade
 - Wasatch Mountain State Park 20-year Easement – 5/22/23 deadline
 - Water Rights Status
- 17. Planning Commission Update**
- 18. Additional Previous Action Items and Updates**
 - Bart**
 - Signage for dumpsters
 - Address clean-up of town ordinances in preparation for a public hearing in early June
 - Find out what equipment the water masters need
 - FEMA grant for siren – work with Sue Cullom to complete by mid-March
 - Get a bid from Strawberry Communications for a security -access system
 - Chuck O’Nan**
 - Contact RC Ornamental and have them look at the Interlaken Town sign for a revision

Chuck Cullom

- Water rights – meet with state representative
- Park easement for water tank – meet with park representative

Greg

- Contact Watts regarding RMA with the Reserves and BHR – establish committee

Sue O’Nan

- Contact Brother B to contract him to clean up DPW site and move the dirt from the Osborne’s

Justin

- Investigate the town founder’s day, spring party idea

19. Other Business

20. Council Comments

21. Adjournment