

Interlaken Town Council Regular Meeting Minutes
Monday, 23 May 2022, 6:34 PM – 7:31 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=QlJNT3loV3J4Nm83TFJObGVzUE1ldz09>

1. Call to Order – Mayor Harrigan called the meeting to order at 6:34 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 was absent

3. Presentations: None Scheduled

4. Public Comment: None – no public present

5. Consent Agenda: None

6. Approval of Agenda or Changes

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

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 05/02/2022 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 5/02/22 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. Building Permit Update – Clerk Smith

- Singer Lot 056 New Construction – permit has been approved by the PC and TO Engineers.
- Duer Lot 193 Site Disturbance – The Duers are considering building a berm between their property and the Reserves development below. Other lots along that boundary may also consider such a project. Permits applied for this purpose will be considered as site disturbance permits, as per the town’s codes. See the attached map.
- Interlaken Permit Fee Matrix. Smith created a fee matrix to cover permitting fees – see the attached document.

9. FY2022 Water Billing Status

Smith presented the current water billing report for FY2022 - see attachment. The current receivables are \$4,904. Total collections are \$173,023.89 to date.

10. FY2023 Budget – Discussion and Motion to Approve

Motion: Council Member Sue O’Nan moved to approve the FY2023 budget presented at the FY2023 Budget Public Hearing.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion.

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

11. Verkada Security System – Report and Demo

Smith gave a quick presentation of the newly installed Verkada security system, demoing the cameras installed inside and on the exterior of the pumphouse.

12. Council Meeting Schedule– July Date

The council discussed and approved moving the July council meeting date to July 5, Tuesday.

13. Fire Mitigation – Spring Shoulder Brush Cutting, Chipper Day

Waiting to hear from SuperDave regarding fire mitigation scheduling (chipper day). Greg – let’s do the shoulder brush cutting as soon as possible. Sue will call Brother B to start that.

14. Water System Update – FlexNet Light System, State Reporting Requirements

Greg and Bart were given a demo of the FlexNet system by Mountainlands reps. With a receiver installed at the top of Big Matterhorn, by state park gate, all meter pits should be able to report. We are still waiting on pit radios to complete installation of the system. Greg – we need to change our ordinances so we can fine for backflow since the town will be fined

15. Road Maintenance Update

Chuck – we are on Asphalt Preservation’s schedule. Patch size was increased as per Bob Henry’s suggestion, the cuts will be larger. We are on their schedule, but we don’t have a specific date. Greg – are we repairing the Osborne driveway? Chuck was not sure where to start/stop. Greg noted that it was marked. Greg – when we get a week’s notice, let the town know.

16. Previous Action Items and Updates

Chuck Cullom – was not present. Greg reached out for an update and got nothing back. Sue reached out to Sue Cullom to see if a meeting has been set up with the attorney. She said that per their timeline it would be taken care of. Sue – we have an August 12 deadline, she doesn’t know why we need to wait. Greg – if Chuck C doesn’t have the time, we’ll have to engage our lawyer.

- Water Rights Adjudication Hearing
- Town Water Rights Assignment
- Wasatch Park Water Tank Easement

Greg Harrigan

- Luzern Access, DPW Site Excavation and Paving – they did cut back Luzern to remove the hump at the top. Paving has been delayed due to weather.
- Reserves, Interlaken RMA – spoke with Russ but still waiting.

Justin Hibbard

- Justin -Recycling Bins at DPW Site – Are we ready for the recycling bin? Greg – not yet, once the DPW site is paved we can bring in the recycling bin.
- Interlaken Town Party – party is scheduled for Saturday 8/27. Greg noted that because of the heat, the end of Luzern may be a better suggestion.

Chuck O’Nan

- Town sign - Chuck – in order to take the sign down, you’d have to take the stone apart. He contacted other contractors. RC Ornamental has not gotten back to him. Work in progress.

17. Other Business

Pendleton water break was repaired. During the excavation the contractor broke into a Midway sewer line. The Pendelton break occurred in the lateral between the meter and their house.

18. Council Comments

Chuck took the generator and Milwaukee impact driver and 90 deg hammer drill down to the pumphouse. Chuck has marking pens to mark the equipment. Chuck has 2 new end pieces for the speed bumps. Bolts were left in the container

19. Adjournment - Council Member Sue O’Nan moved to adjourn the meeting. Council member Hibbard seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:31 PM. The next town council meeting is scheduled for Tuesday, July 5, at 6:30pm via Zoom.