Interlaken Town Council Regular Meeting Minutes
Tuesday, 05 July 2022, 6:34 PM – 7:14 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=QlJNT3IoV3J4Nm83TFJOdGVSUE1ldz09

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
3. **Presentations:** None Scheduled
4. **Public Comment:**

   Tasha Lingos was present but offered no comment.
5. **Consent Agenda:** None
6. **Approval of Agenda or Changes**

   Motion: Council Member Sue O'Nan moved to approve the agenda.
   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 05/23/2022 FY2023 Budget Public Hearing Minutes**

   Motion: Council Member Chuck Cullom moved to approve the 5/23/22 Public Hearing minutes as presented.
   Second: Council Member Hibbard seconded the motion.
   Discussion: no discussion.
   Vote: The motion was approved with the Council Members unanimously voting Aye.
8. **Approval of 05/23/2022 Council Regular Meeting Minutes**

   Motion: Council Member Chuck Cullom moved to approve the 5/23/22 town council minutes as presented.
   Second: Council Member Hibbard seconded the motion.
   Discussion: no discussion.
   Vote: The motion was approved with the Council Members unanimously voting Aye.
9. **Building Permit Update – Planning Commission Report**

   A planning commission report was not available.

10. FY2022 Water Billing Status

Bart Smith presented the following report. There is only 1 remaining unpaid account. Smith will contact the lot owner directly to facilitate payment. Actual Revenue will exceed the budgeted amount.

FY2022 Water Billing Status - 7/5/22	
Total Collected	$ 178,355.90
Total Receivables	$ 1,072.00
Total Billing	$ 179,427.90
FY2022 Budget - Total Water Fund Rev	$ 177,770.00

11. Town Utilities Update – Broadband and Cable TV

- Utah Broadband purchase of Strawberry – Jon Hagen sent out an email to all Strawberry ISP customers in Interlaken notifying them that his company was purchased by Utah Broadband. The current service agreement will be honored with no disruption of service and no planned rate increases.
- Comcast Service in Interlaken – Interlaken has been approached by Comcast to see if the town would allow permitting for the addition of a fiber optic network which could provide fast internet and cable tv service. Comcast has not yet received permission from HL&P to use their utility poles for distribution, so the project and permitting are currently on hold. This could be a real benefit for Interlaken residents, giving them another alternative to current services offered by Century Link, Dish, DirecTV, and Utah Broadband.

See the attachments for more information.

12. Road Maintenance Update

Chuck O'Nan – Road Maintenance. The asphalt repair work is finished, 2-3 weeks out to paint roads. Chuck requested higher grade paint, so it doesn't fade. Town sign – Chuck feels the $3500 is too expensive, RC wants us to remove the stone along the inside edges where bracket is located. If you take the stone off you can unbolt it. RC won't take the stone off. Chuck will continue to research cheaper alternatives.

13. Previous Action Items and Updates

Chuck Cullom – see his attached email, ROC is an abbreviation for record of conveyance.

When the subdivision converted to a town, it was inherent that the town inherited those rights. No one else can claim those rights – the court just needs to sort out who has the ROC. Interlaken Town will be granted the claim because the town subsumed all the assets of the IMWC and Interlaken Estates.

Our ROC claim was kicked back from the state because of a missing map, not a signed letter as we first thought. We have that map - a plat map suffices

Chuck C has the claims ready to file. One has been conveyed ***4294.
The remaining rights are in Interlaken Estates or the IMWC.
We should be able to file the claims at the same time as the record of conveyance.
The adjudication claims are due 8/10. He suggests we write a cover letter explaining that we are conveying rights from IMWC and Interlaken Estates to the town in the adjudication even though they are not currently conveyed to us. If Jeremy concurs, we could have this completed in a couple weeks. The ROC will be delayed – the state will not complete that before 8/10.

Greg Harrigan

- Luzern Access, DPW Site Excavation and Paving – Greg – thinks that the dirt road will go away at some point since the Luzern connect route is completed.
- Reserves, Interlaken RMA – **Bart** – let's get together and put together a bill for BHR and the Reserves.

Justin Hibbard

- Justin -Recyling Bins at DPW Site Justin -assuming that we are good to start recycling. He emailed Recyclops to see when we can get that done.
- Interlaken Town Party – it may be better to have it at the end of Luzern

14. Other Business

15. Council Comments

Judy Klautt did a great job helping Bart, we should have her help out again in the future

Justin will be gone for the next couple of weeks

16. Adjournment

Council Member Hibbard moved to adjourn the meeting. Council member Sue O'Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:14 PM. The next town council meeting is scheduled for Tuesday, August 2, at 6:30pm via Zoom