

Interlaken Town Council Regular Meeting Minutes
Tuesday, 02 August 2022, 6:35 PM – 7:47 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=QlJNT3loV3J4Nm83TFJlOEdGVSVUE1ldz09>

1. Call to Order Justin Hibbard called the meeting to order at 6:35 pm.

2. Roll Call

Chuck O’Nan, Council Member

Sue O’Nan, Council Member

Justin Hibbard, Council Member

Chuck Cullom, Council Member

Greg Harrigan, Mayor was absent

3. Presentations: None Scheduled

4. Public Comment:

Tasha Lingos – you’re all wonderful, thank you for your hard work

5. Consent Agenda: None

6. Approval of Agenda or Changes

Chuck Cullom – he will deliver the adjudication package to Bart in the next hour, and suggested we move agenda 10 to the last item number 13, if necessary, to give extra time for the delivery. Chuck C also recommended that the council give approval for Bart to sign on behalf of the town.

Motion: Council Member Chuck O’Nan moved to approve the amended agenda, moving item 10 to item 13.

Second: Council Member Sue O’Nan seconded the motion.

Discussion: no discussion.

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

7. Approval of 07/05/2022 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 7/05/22 town council 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 – Planning Commission Report

Roda, Lot 117 Stop Work Order was issued because of an exposed area adjacent to the roadway presenting a danger to both pedestrians and vehicle traffic. See the attached photos.

Howard CO – the town is pursuing action to ensure the Howards do not occupy their home prior to issue of a certificate of occupancy.

9. Financial Matters - FY2022 Water Billing, FY2022 Budget Report

See the attached reports:

- FY2022 Water Revenue Billing Report (8/2/22)
- FY2022 End of Year Revenue and Expenses Report
- FY2022 End of Year Zion Fund Balances Report

Chuck C – what do we do with the increased balances over budget – they go into reserves.

Justin – how much was the St. Moritz pipe repair – showed Neals' bill \$7,320.

Chuck O – the part that broke was under higher pressure and older iron material, soil chemistry and corrosion was the cause of the break.

Chuck C – degradation of pipe is dealt with by installing a sacrificial anode to protect the pipe, any soil will corrode the pipe.

10. Water Rights Assignment – Adjudication Hearing – vote to approve and submit

Since the adjudication materials were delivered promptly, it was decided that the agenda would be restored to the original version.

Motion: Council Member Sue O’Nan moved to restore the original agenda, moving item 13 back to item 10.

Second: Council Member Chuck O’Nan seconded the motion.

Discussion: no discussion.

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

Chuck Cullom summarized the adjudication process:

There are 5 water rights that research showed the town subsumed from Interlaken Estates and the IMWC.

The state is currently adjudicating all water rights, making sure all rights are sanctioned by the state. It’s a court action. On advice from our lawyer Jeremy Cook, Chuck reviewed the existing claims and rights. There are 5 claims assigned to IMWC or Interlaken Estates. The council needs to authorize Bart Smith to sign on behalf of the town. The deadline is a week from Wed. See the attached adjudication package.

Motion: Council Member Chuck Cullom moved to authorize Bart Smith to sign on behalf of the town and submit the 5 water rights claims to the state.

Second: Council Member Sue O’Nan seconded the motion.

Discussion: no discussion.

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

Chuck C talked to the park manager about the water tank easement. Before the manager will sit down and talk about the easement, he needs a letter stating we want to talk about the easement. Chuck C drafted a letter and would like to authorize Bart to submit the easement. See the attached letter to the state park.

Motion: Council Member Chuck Cullom moved to authorize Bart Smith to sign on a letter behalf of the town requesting initiation of a review and approval for renewal of the water tank lease with Wasatch Mountain State Park.

Second: Council Member Sue O’Nan seconded the motion.

Discussion: no discussion.

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

Next month Chuck will put together the ROC forms to convey the water rights to the town with the help of Jim Riley.

11. Previous Action Items and Updates

Justin Hibbard

- Justin -Recycling Bins at DPW Site – Justin talked with Derek about the location of the recycling bins. They should be placed there in the next couple days. Justin was concerned about the fit. Justin has drafted an email to the town, Bart will send it out. Sue – how do they empty the bin – is it the same as the garbage dumpster? Justin believes they would use a truck to empty it. Chuck C – is this the same company that does individual recycling? Justin – yes it is. Original concern from Recyclops was that they would lose their individual business. They will come every 2 weeks, \$40 a pickup. Sue - We may have to increase to once a week. Chuck C – are there signs that will help people know what they can put in vs what is garbage?
- Interlaken Town Party – planning for 8/27 end of Luzern, 6-8pm. Bart will contact them. They will have limited access to their homes. Still looking into food trucks, moon bounce, the town will provide water and coolers for BYOB. Porta potty – he is still looking into this. We also need trash cans. He was thinking we could do this and then a real founder's day party next May. Bart – will send out a save the date.

12. Other Business

Smith presented an update on the Verkada Security system. The system is now fully functional. The upgrade to the meter reading system – FlexNet light is still waiting for backordered parts.

13. Council Comments - None

14. Adjournment

Council Member Chuck O'Nan moved to adjourn the meeting. Council member Sue O'Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:47 PM. The next town council meeting is scheduled for Tuesday, September 6, at 6:30pm via Zoom