

Interlaken Town Council Regular Meeting Minutes
Monday, 06 December 2021, 6:32 PM – 7:33 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=QJNT3loV3J4Nm83TFJlOjV3UzR1dDZ09>

1. **Call to Order** - Mayor Harrigan called the meeting to order at 6:32 pm

2. **Roll Call**

Greg Harrigan, Mayor

Chuck O’Nan, Council Member

Sue O’Nan, Council Member

Marge Bowen, Council Member

Justin Hibbard, Council Member

3. **Presentations:** None Scheduled

4. **Public Comment:**

Tasha Lingos, 311 Interlaken Drive – Tasha has a problem using her DSL internet - her computer automatically tries to connect to the pumphouse Strawberry WIFI. Justin gave her some advice on how to set it up correctly. Also, Tasha asked about the new trail below her house – is it on Midway property or Interlaken property? Greg – it is on Midway property, but a portion intersects the town’s water source protection zone. That portion will be relocated.

5. **Consent Agenda:** None

6. **Approval of Agenda or Changes**

Motion: Council Member Bowen moved to approve the agenda.

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 11/03/2021 CDBG Public Hearing Minutes**

Motion: Council Member Sue O’Nan moved to approve the 11/03/21 CDBG 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 11/03/2021 Council Regular Meeting Minutes**

Motion: Council Member Chuck O’Nan moved to approve the 11/03/21 Town Council minutes as presented.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion.

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

9. **Road Work Update**

Neal Bowlen has completed the repair of the shoulder areas on Interlaken Dr, St. Moritz, and Jungfrau and improved drainage in a couple areas. The worst washed-out areas have been repaired. Project was completed under budget.

10. DPW Site Expansion and Dumpsters

SuperDave has created a roof over his salt pile. The DPW site has been expanded about 25 feet back and will be paved next spring. There was a discussion about how the additional space should be used – to add a recycle bin or a third trash dumpster. Greg likes the idea of getting cardboard out of the dumpsters. Justin – Recyclops would provide a dumpster for plastics, cardboard, everything but glass. It would cost \$40 a pickup. If we want to add a glass, it would add \$20 a pickup. Smith – would we replace the current door-to-door recycling service with the DPW site recycling? Sue – her concern is that people will not follow the rules. She’s afraid people will not be careful, and the recycling will fall outside the dumpsters. Justin – Recyclops assumes there will be some trash in the recycling dumpster and accounts for that in their pricing. Greg noted that we need better signage and that at some point, with increased occupancy in town, we may need 3 dumpsters. He’s willing to try it, but we need to have better signage to deal with current abuses. Greg – should we start the recycling this winter? If so, we need to make sure SuperDave has enough space to move salt and store his equipment. Justin – if we move forward, he will contact Derrick at Recyclops. Greg asked if it was a contract that we sign, what are the terms, and asked the council if anyone had a problem if the town pays for this? The council agreed. It was decided that we wouldn’t collect glass for now. Greg requested that we add signage to indicate anything left on the ground is a fineable offense. Justin – for those of us who pay for glass, would where would we recycle our glass? Marge – a lot of people pay for convenience, so she doesn’t think individual recycling at lots will decrease. Greg – in the summertime we have more room so it won’t be a problem. Smith – should we have Dave Sheldon install electricity? Yes, Smith will reach out to Dave to schedule it.

11. Municipal Water System Update

- Emergency Backup Generator status – the generator is functional, but we need to add 2-phase protection to the transfer switch to avoid another 2-phase surge.
- Wasatch Mountain State Park Easement – needs to be renewed. The current 20-year agreement expires in May 2023. Chuck Cullom and Greg Harrigan will lead efforts to renew the agreement.
- Pumphouse and DPW Site Security – there are cameras on the tower and one in the pumphouse, but should we redirect one of the cameras to get better coverage? Greg – if the pumphouse door is breached, is there a way to get notification? Maybe we do a video surveillance sign at the pumphouse. Marge – population is inching up towards us and feels that we need better security around the pumphouse.
- Water Rights Status – Chuck Cullom will help with tracking this down. Bart – send Chuck Cullom and Greg the info regarding the history and set up a meeting with Chuck and Jeremy Cook.

12. Grants Update

- Community Block Grants – Marge Bowen reported that things are moving forward; Sue O’Nan, Marge, and Sue Collum started the mandatory income survey.
- FEMA Grants – Nancy O’Toole is working with Marge. We can use some of the money for administration. Marge will pass the FEMA grant to Sue Collum. The deadline for the FEMA grant is the end of January. Sue will interface with Bart to obtain any required town records.

13. Fall Chipper Day Status

All pickups completed, except one at the end of Edelweiss. SuperDave will finish that.

14. Previous Action Items and Updates

Smith gave a quick summary. No news to report.

15. Other Business

Smith noted that there were 20 lot transfers this year and suggested that we should we meet with new residents. Marge – maybe neighborhood watch could take on a welcome committee role.

Justin – a video, QR code at dumpsters, Greg welcoming them to the neighborhood. Justin – we need to refresh our calling post emergency contact phone numbers. Smith will update that list.

Greg – In May or June, could we get some money to put together a gathering for the town? There's a lot of things new residents may not be aware of, for example open fires are not allowed in town.

Marge – what's the status of gathering money from the other municipalities? Greg – Russ Watts will gather people from BHR. Greg will continue working on this. We need 2 (or 3) folks from Interlaken.

Sue – 3 times early in the morning, she's seen large trucks coming into town. We need to capture these with photos or license plate numbers.

Chuck – moved the Edelweiss sign and put up a stop sign. Greg – the sign at the BHR entrance says Interlaken Road, not Drive.

Tasha – does anyone know why a barb wired fence was put up on the trail. Bart – the lot owner put it up around the perimeter of their property.

16. Council Comments – None.

17. Adjournment - Council Member Hibbard moved to adjourn the meeting. Council member Bowen seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:33PM.