

**Interlaken Town Council Regular Meeting Minutes**  
**Wednesday, 06 January 2021, 6:34 PM – 8:18 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=QJNT3loV3J4Nm83TFJ0dGV5UE1ldz09>

**1. Call to Order 6:34 pm**

**2. Roll Call**

Greg Harrigan, Mayor  
Justin Hibbard, Council Member  
Chuck O’Nan, Council Member  
Sue O’Nan, Council Member  
Marge Bowen, Council Member

Susanna Littell, Planning Commission chair was present

Bart Smith, Town Clerk was present

**3. Presentations:** None Scheduled

**4. Public Comment:** None.

**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 12/07/2020 Council Regular Meeting Minutes**

**Motion:** Council Member Sue O’Nan moved to approve the 12/07/20 minutes.

**Second:** Council Member Bowen seconded the motion.

**Discussion:** no discussion

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

**8. Luzern DPW Site Dumpster Issues**

Mayor Harrigan noted that after 20 years of blaming the dumpster problems on outsiders, it has become clear that Interlaken lot owners are in part to blame. We need to figure out a solution. Sue – why not put in another dumpster? We don’t have enough room. Bart – why not add another pickup day. Sue – how do we do enforcement? Do we take turns watching the video? Bart – what is enforceable? Marge – wants to make sure we aren’t setting up people for failure? Chuck – very rarely goes there, but they aren’t any signs down there. Cameras will be a problem – who’s going to manage that? If someone doesn’t live here, what do we do? We should increase pickups, add signs, hire a guard to watch over. Around holidays, we may still have a problem. Bart – we need to change behavior. Justin – maybe it’s unrealistic to have 2 dumpsters with 2 pickup days. He’s all for cameras, if there’s a way to enforce it. Greg – we need to have a conversation with Tim about our enforcement power.

Clerk Smith will call the county and get a third pickup scheduled. Put up signage, talk to Bywater about enforcement. Signs – let’s get UPS adhesive signs.

Smith presented an email dated 12/14/21 that described different surveillance options for the pump house interior and a list for proposed signage and violations (see attachments). The council discussed and made a motion to approve the expense and move forward with signage.

Harrigan – we need to get the pumphouse secured, and the council has decided they want Option F + G for a wired camera and security inside the pumphouse. We would also like to add a water level sensor and possibly a CO monitor. We will wait before adding an outside camera and see what Strawberry can provide.

**Motion:** Council Member Bowen moved to approve the option F + G as presented Smith's email.

**Second:** Council Member Sue O'Nan seconded the motion.

**Discussion:** no discussion

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

## 9. Edelweiss Intersection and Dumpster Relocation

Smith presented a map of the Edelweiss-Interlaken Drive intersection for a discussion of options to soften the intersection (see attachments). One possible solution would be to cut a new entry into Edelweiss from Interlaken below the current intersection, making it a right angle. In order to pursue this option, the town would have to get a hold of a significant amount of fill dirt. According to Watts, the excavation in Zenger's development will not have any excess dirt. Chuck – heading east across from Dutch Fields there's a bunch of dirt. Where did that come from? Greg - our best bet is to find dirt from a project. Greg - Watts-Zenger project is balanced. Can we find another project to supply dirt. Marge – do we have the land – Greg – we might be able to get an easement from Zenger, but if not we could move it up. Hopefully we could do this while they are working and not have to pay the mobilization fee and leverage off their asphalt work. Justin – is there a way to do a traffic circle. Greg – there may be issues with BHR and other landowners. Greg will speak with Wes Johnson and see if there's fill dirt available.

## 10. Pump House - Generator and Metering Upgrade

The state is requiring the town to upgrade its metering system for the two pumps. The water masters received a bid of \$8,663 from Delco Western (see attachment).

**Motion:** Council Member Chuck O'Nan moved to approve the expenditure for upgrading the pump meters.

**Second:** Council Member Bowen seconded the motion.

**Discussion:** no discussion

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

## 11. Strawberry Communications ISP Update

The town received an update from Strawberry Communications regarding their schedule for providing internet service to the town (see attachment). Smith will email the town regarding the installation schedule update and to encourage more lot owners to sign up.

## 12. Neighborhood Watch Program Update

Sue – next meeting is later this month

### **13. Planning Commission – Report and Building Permit Status**

The PC last met on 12/21/2020. Susanna presented the TO report (see attachment).

- Howard – an observer noted that people appeared to be living in the home – there was a xmas tree, tv, people coming and going all hours. TO last final report, passed drywall inspection. The final inspection has not been performed by either Epic or TO.  
Smith will call Epic to see if Howard had a final inspection. If not, then contact Tim about what we need to do. Susanna – a safety inspection needs to be performed even if we issue a temp CO.
- Ball – rec'd final inspection, they have a temp CO. Driveway, reseeding need to be completed
- Osborne – still progressing
- Barton – no update, he's still staging material
- Parsons – 257 Matterhorn – progressing
- Vermazen – near completion
- Mike Harrell lot 47, received plans, major remodel project, he needs to fill out an application

### **14. Previous Action Items and Updates**

No updates

### **15. Other Business**

Sue noted that she received a xmas card from the Wasatch County School Board.

### **16. Council Comments**

Greg expressed his appreciation for everyone for a tough year. Greg - How do people put a post on facebook?  
Justin – they can post it themselves or he can post it for them.

### **17. Adjournment**

Council Member Bowen moved to adjourn the meeting. Council Member Hibbard seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:18 PM.

The next Town Council meeting is scheduled for Monday, February 1 at 6:30 pm. Depending on health and safety issues due to the COVID-19 virus, the meeting may be held as an online video conference, instead of the usual pump house location.