Interlaken Town Council Regular Meeting Minutes Tuesday, 01 September 2020, 6:34 PM – 7:38 PM

Meeting Conducted Remotely with Zoom Video Conferencing Software

Meeting ID: 516 337 9977 Password: 84049

1. Call to Order

Mayor Greg Harrigan called the meeting to order at 6:34pm.

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 Littel, Planning Commission chair was present Bart Smith, Town Clerk was present

3. Presentations: None Scheduled

4. Public Comment:.

Justin Hibbard—commented that he is the only admin on Facebook and he is the only one who can post on the main page. He would like it if someone else could post. If someone else wants to post, should it come from the town on the main page or on the community page. Greg — if someone puts inflammatory info on the main page, it would be a problem. Marge prefers that it remain on the community page. Justin is concerned about free speech issues.

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 08/10/2020 Council Regular Meeting Minutes

Motion: Council Member Sue O'Nan moved to approve the 8/10/20 minutes.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion

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

8. Dumpsters Update – DPW Site Status

Greg Harrigan - container is there, power is being installed, should be ready for asphalt by the end of the week. There will just be gravel under the container to save money. Greg would prefer to leave the dumpsters where they are until we pave the DPW site. Marge – will the dump truck travel on Interlaken Drive. Yes for the winter, but the truck should come only once a week. There may be days when they don't come up in winter because of the weather. Greg – we need a sign that says dumping is for Interlaken residents only. We should install the old sign for now, but revise it – post not to leave stuff on the ground. Sue – we should setup something to reduce usage, for example compact their cardboard. Greg would prefer to add a recycling bin – we will look at that. We will need to educate people about where the dumpsters are and how to use them. Chuck

- make sure the cameras are hidden so they aren't stolen. Greg – it will house dumpsters salt, etc. Next year we may be able to move the dumpsters to another site. We don't want those trucks using Interlaken and Luzern. Bart – met with Wasatch drivers and discussed concerns about winter access. Greg – realistically we will have only 1 winter there.

9. Asphalt and Shoulder Repair Work Update

Chuck – he thinks all the asphalt is done. Going on Interlaken there is still a patch that needs road base on the shoulder. Neal can haul road base there.

10. Road Signs, Speed Bumps, Painting, Public Safety Issues

Chuck – we keep getting bumped on signs because larger clients are their priority. Speed bumps – Chuck is looking at 2 bids. He and sue have surveyed the roads and measured areas. He would prefer we bolt them in. Paint – he talked with Dillon today – he can start in 1½ weeks for stop signs, 2 weeks out for speed bumps. Chuck is waiting for pricing on the speed bumps from Dillon. He is looking for someone to install them. Greg's source for speed bumps is half the cost (\$65 for 6 feet) Chucks guy was \$114 (Treetop). Greg recommends we have Dillon paint but hold off on speed bumps. Greg suggests we purchase 5 sets, 10 total. Greg – should we add signage at the DPW site to discourage illegal dumping. We also ordered vests, car signage, vests. Bart will send the neighborhood watch email out again. Greg – we are ordering the painting and the speed bumps. The signage is in progress.

11. Pump House Generator Grant Status, Next Steps

Marge – our grant has been approved for \$54,100. Marge will go through the environmental closeout procedures list with Eric to get more information.

12. Planning Commission – Report and Building Permit Status

Eckstrom – want to add a retaining wall that extends into the road right of way. Greg just needs to sign the permit.

13. Previous Action Items and Updates

Bart – ordered vests, light and car badging.

14. Other Business none

15. Council Comments none

16. Adjournment

Council Member Bowen moved to adjourn the meeting. Council Member Sue O'Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:38 PM.

The next Town Council meeting is scheduled for Tuesday, October 20 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.