

**Minutes of the Interlaken Town Council**  
**Monday, 5 October, 2015, 6:30 p.m.**  
**Interlaken Pump House**

**1. Call to Order**

Mayor Headley called the meeting to order at 6:39 p.m.

**2. Roll Call: Members Present**

Larry Headley, Mayor

Greg Harrigan, Council Member

Sue O’Nan, Council Member

Lisa Simpkins, Council Member

Council Member Herb Bowen will be arriving late.

**3. Presentations**

There are no guests scheduled for tonight’s meeting.

**4. Call to the Public:**

Comment will be taken on any Town Business not scheduled for a Public Hearing. Comments are limited to two minutes per speaker.

The Council cannot act on items not listed on the agenda, and therefore, the Council may or may not respond to non-agenda issues brought up under public comment. Those wishing to comment should stand, state their full name and address, whom they represent and the subject matter to be addressed. Total time allocated to public comments will be no more than 10 minutes.

**5. Consent Agenda**

None

**6. Approval of Agenda or Changes**

The current agenda was approved with no changes.

**7. Approval of Town Council Meeting Minutes**

**Motion:** Council Member Harrigan moved to approve the minutes from the 08/17/2015 Public Hearing and Informational Meeting and the Town Council Meeting 08/31/2015.

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

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

**8. Resolution 2015-03**

A Resolution authorizing not more than \$660,000 water revenue bonds to finance the acquisition of the drinking water system

improvement of Interlaken Mutual Water Company; providing for the publication of a notice of public hearing and bonds to be issued and public hearing on water rates and the town's budget for the water system; fixing the maximum aggregate principal amount, maturity, interest rate and discount of the bonds; providing for the running of a contest period; and related matters.

- a. Mayor Headley met with Nathan Hall from the Utah Drinking Water Board. This department issued the original note to IMWC. In addition to the amount owed from IMWC, \$25,000 will be added to the amount of the requested bond for Interlaken Town to pay for attorneys and other fees. The DWR will hold a hearing on November 13, 2015 to determine the issuance of a 10 year bond to Interlaken Town at the interest rate of 1.8%.
  - i. With the extra monies, the bond will cost \$71,000 per year for 10 years. This is a savings of \$4,000/ year from the note held by IMWC.
- b. The original budget will have to be amended to include water system maintenance, repairs, and funding for Water Revenue Bond. This will be discussed at a Public Hearing on November 2, 2015.
  - i. Attorney Eric Johnson will be handling all required notices for the Public Hearing.
  - ii. The Town Council will have a revised budget prepared for the Public Hearing on November 2.
- c. The Water Revenue Bonds final Bond Resolution 2015-10-05 was reviewed by Council Members. See attached Bond Resolution.

Council Member Bowen arrived at 7:23 p.m. and was briefed on the above information.

- d. It was discussed and determined that this resolution, and those to follow, will be identified by the date of adoption. Resolution 2015-03 will now be referred to as Resolution 2015-10-05.

**Motion:** Council Member O'Nan moved to adopt Resolution 2015-10-05.

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

**Discussion:** It was decided to adopt the Resolution as it is written and approved by the DWB. It is likely that IMWC's conservation plan will need to be updated and Mayor Headley will present the revised rates to the DWB at the hearing on November 13.

**Vote:** The motion was approved with the Mayor and Council Members voting unanimously.

**9. Financial Matters:**

Mayor Headley reported receiving \$13,400 from IMWC's road maintenance funds. 44% of IMWC's reserve funds are dedicated to road maintenance. Interlaken Town will have capital replacement funds in lieu of reserve funds.

**10. Road Maintenance/Repair Report:**

Discussion occurred concerning having home owners accountable for the 2 ft. area along the side of the road adjoining their property. This would include weed abatement and gravel washout cleanup.

**11. Land Use Codes and Ordinance Update:**

A workshop meeting will be held at Council Member Harrigan's home on October 12, 2015 to complete revisions of Title's 1 & 2.

**12. Council Comments:**

The scheduled November meeting of Town Council will now be a Public Hearing. Town Council will have its regular meeting on Monday, November 16, 2015 at 6:30.

The budget will be amended for presentation at the Public Hearing on November 2cd.

**13. Adjournment:**

Council Member Harrigan moved to adjourn the meeting. Council Member Simpkins seconded the motion. The motion passed unanimously.

The meeting was adjourned at 8:15 p.m.