

Minutes of the Interlaken Town Council
Monday, 31 August, 2015, 6:30 p.m.
Interlaken Pump House

1. Call to Order:

Mayor Headley called the meeting to order at 6:36 p.m.

2. Roll Call: Members Present

Larry Headley, Mayor

Herb Bowen, Council Member

Greg Harrigan, Council Member

Sue O’Nan, Council Member/Acting Town Clerk

Lisa Simpkins, Council Member/ Treasurer

3. Presentations/Guest

There are no guests scheduled for tonight’s meeting.

4. Call to the Public:

Comments 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. Approval of Town Council Meeting Minutes

Motion: Council Member Simpkins moved to approve the minutes from Town Council meeting 08/10/15.

Second: Council Member Bowen seconded the motion.

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

6. Approval of Agenda or Changes

There were no comments or changes to the agenda.

7. Financial Matters

a. Mayor Headley distributed invoices needing approval. These include reimbursements for Mayor Headley and Kristine Olsen and a bill

from Jeremy Walker for attending the informational meeting on 8/17/2015.

b. 2015 Road Maintenance and Repair discussion. Long term expenses will be paid from the reserve funds. A capital improvement fund will be set up for long term projects, specifically guard rail installation in 2016. Current budget has enough for shoulder and pothole repairs. The 2017 seal coating and possible crack seal has not been budgeted yet.

i. Damage on several areas of Interlaken Dr. created by heavy equipment from the Holdaway construction is being disputed by the contractor. He is claiming the poor drainage in these areas is to blame for the damage and wants Interlaken Town to cover half of the repair expense. Council Member Simpkins and Council Member Harrigan will assess and determine if this claim is valid. Mr. Holdaway's security deposits will most likely be refunded although our new land use ordinances will involve contracts that ensure penalties for road damage occurring due to large trucks and equipment from construction projects.

ii. A couple of residents are having issues with Midway City over the ownership, repair and maintenance of sewer lines on their property allegedly owned by Midway City. The sewer lines will have to be moved/repared at Midway City's expense. Council Member Harrigan will follow up with Summit engineer Mike Johnson.

iii. Brian Meyers has submitted a cost proposal for current shoulder repairs totaling 5,020. Projects include:

- Sump and gravel bed on Interlaken Dr. at the speed bump
- Sump and gravel bed along north shoulder of Interlaken Dr. east of speed hump.
- Sump and deep shoulder repair along upper Bern Way at Intersection with Bern Way Cutoff.

- Improved drainage along the west end of Interlaken Dr. along contractor-repaired area.
- Rock wall extension
- Placement of rocks in gullies on St. Moritz
- Sump and gravel shoulder on Upper Big Matterhorn Way

Motion: Council Member Simpkins moved to approve the \$5,020 for all road repairs listed by Mr. Meyers.

Second: Council Member Bowen seconded the motion.

Discussion: Council agreed that although the repair projects are \$1,020 more than the budgeted amount of \$4,000, it will save money by fixing these problems before they worsen.

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

- c. Snow plow contractor Super Dave has requested an increase of \$50 per month (to \$5,150 per month) for the 2015/2016 snow season and would like to waive his right to workers compensation.

Motion: Council Member Harrigan moved to approve the rate increase and Super Dave's contract for the 2015/2016 season.

Second: Council Member O'Nan seconded the motion.

Discussion: Council Member Harrigan would like to speak to Super Dave concerning the storage location of the road salt.

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

- d. Council Member Simpkins gave an update on the land use ordinances and codes. She has assigned all titles for research from the Midway City codes. Oct. 1st is the deadline to have documents submitted and she will try to organize a meeting soon. A rough draft should be completed by Oct. 5th with the final draft ready for a public hearing.

8. Call to the Public:

Resident Steve Wilson inquired about the dumpster problem. Interlaken's dumpster was moved to its current location by the previous Midway Mayor. It has become a problem due to the high number of non-Interlaken residents using the dumpster and overloading it frequently. There is no workable solution at this time as Interlaken Town does not have a suitable area to place the dumpsters. The Town Council will draft a letter to the City of Midway to discuss this issue.

9. Council Comments:

Mayor Headley would like Town Council to adopt a resolution at the Oct. 5th meeting for a public hearing on Nov. 5th for the dissolution of IMWC. He will be speaking with Attorney Eric Johnson and the Dept. of Drinking Water for guidance.

With the dissolution of IMWC, Interlaken Town will become accountable for its liabilities and responsibilities which include the ongoing legal issues with Mr. Barton. The attorney representing IMWC has agreed to appeal the verdict at a fixed nominal charge if the judgment is not in our favor.

Mr. Bart Smith is interested in applying for the position of Town Clerk. A job description will be designed and advertised. The position will be as an independent contractor, not an employee of the Town.

Motion: Council Member Harrigan moved to compensate the Town Clerk up to \$25.00 per hour based on experience and qualifications.

Second: Mayor Headley seconded the motion.

Discussion: Hourly wage was agreed upon from rates paid by similar Towns and Cities.

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

10. Adjournment:

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

The meeting was adjourned at 8:30

