

Interlaken Town Council Regular Meeting Minutes
Monday, 14 October 2019, 6:06 PM – 7:21 PM
Town Pump House, 236 Luzern Rd., Midway, UT

1. Call to Order.

Council Member Harrigan called the meeting to order at 6:06pm.

2. Roll Call – Members Present:

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

Sue O’Nan, Council Member was absent

Bob Marshall, Planning Commission member was present
Bart Smith, Town Clerk was present

3. Presentations: None.

4. Public Comment: None.

5. Consent Agenda: None.

6. Approval of Agenda or Changes.

Clerk Smith requested that two items be added to the agenda – a discussion of the Baker email regarding the damaged guardrail on Bern, and the buried water meter at the Howard construction site.

Motion: Council Member Marge Bowen moved to approve the amended agenda, adding the guardrail issue to agenda item 11, and the Howard water meter issue to agenda item 18.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion

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

7. Approval of 8/12/19 Taxation Public Hearing Minutes.

Motion: Council Member Chuck O’Nan moved to approve the 8/12/19 Taxation Public Hearing Minutes.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion

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

8. Approval of 8/12/19 Council Regular Meeting Minutes.

Motion: Council Member Hibbard moved to approve the 8/12/19 Town Council Regular Meeting Minutes.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion

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

9. Approval of 8/28/19 Council Regular Meeting Minutes.

Motion: Council Member Bowen moved to approve the 8/28/19 Town Council Regular Meeting Minutes.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion

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

10. Resolution – Cancellation of the 2019 Election

The council considered a resolution to cancel the 2019 Interlaken Town Municipal Election, which it has the authority to do so under Utah State Code 20A-1-206, because the following conditions were satisfied:

- All municipal officers are elected at-large,
- The number of municipal officer candidates does not exceed the number of open at-large municipal offices for which the candidates have filed,
- There have been no write-in candidates filing for candidacy as of the deadline date,
- Each municipal officer candidate is unopposed
- There are no other municipal ballot propositions.

The council reviewed Resolution No. 2019-10-14 (see attachment) which would cancel the election.

Motion: Council Member Bowen moved to approve Resolution No. 2019-10-14, A Resolution for Cancellation of Interlaken Town's Municipal Election 2019

Second: Council Member Chuck O'Nan seconded the motion.

Discussion: no discussion

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

11. Roads Update – Midway Sewer Core Sampling, Shoulder Repair, LTAP Study, Guardrails, Luzern Road Repair

The council discussed the damaged asphalt at the end of Luzern Road. Chuck suggested we put larger stone in the shoulder on the downhill side to prevent more erosion, and that it would be smart to reinforce the slope. Chuck agreed that Eckles had a good job paving and that they should be paid.

MSD (Midway Sewer District) has begun repair work of their sewer system in town. They will notify us if they need to close roads while excavating. Eckles will re-pave any disturbed road sections. We will be able to inspect the asphalt layer when they excavate. The damaged area on Interlaken Drive, due to the Wilcox construction, will also be repaired by Eckles. Greg will coordinate the repair.

Shoulder repairs in Interlaken will have to be delayed until Spring, but Chuck and Greg will survey the areas before the snow falls.

The damaged guardrail at the top of Bern Way is a safety hazard. A quick fix is necessary before winter. Clerk Smith suggested we install jersey barriers until spring when a permanent repair can be accomplished. He will pursue that course. It was also recommended that the town post warning signs in that area of Bern and survey the remaining roads to identify sections that need additional signage.

The Bakers submitted a letter to the town expressing their concern over a dangerous section of the Interlaken-Bern Way Access road (see attachment). They requested that the town address this hazard by installing guardrails.

The Utah LTAP road study commissioned by the town has been completed (see attachment). The next step is to review the findings with a LTAP representative and develop a long-term maintenance plan.

12. Water System and Road Improvement Grants Status

The grant for the pump house generator is in progress. No other grants are available at this time. The \$6000 required for new pump meters will not be in the grant. Neither will any road work. Marge will look into a Bureau of Reclamation-Wasatch County meeting regarding grants.

We will know the status of our grant by 1/31/2020. The grant is due 12/31/2019. Once we pay John Masek for his grant writing services, we can file for reimbursement from the state.

13. Pump House Generator Status

The pump house generator project is on hold pending receipt of requested grant funding.

14. SuperDave Contract Approval

Dave Morris is requesting an increase in his annual contract for snow removal, which starts November 1st (see attachment) and runs through March 31st. The proposed contract pays him \$7000 per month, an increase of \$500 per month over last year. The contract also stipulates 4 loads of salt. The council made a motion to approve the pay increase:

Motion: Council Member Bowen moved to approve the contract with SuperDave, with a payment of \$7000 per month, from November 1, 2019 through March 31, 2020.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion

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

15. Zenger – BHR Interlaken RMA Status

Our lawyer is still negotiating with Zenger's lawyer on the RMA. The main issues for the town are protecting our secondary egress, restricting construction traffic on Interlaken Drive, the realignment of Edelweiss, and having the Zenger entity pay their fair share of Interlaken Drive maintenance.

16. Epic Resignation and New Engineering Firm Contract

A contract with TO Engineering has been finalized – the town just needs to sign it. TO will take over the engineering duties related to building permits and inspections from Epic Engineering. Smith will work out the details of final payments with Epic and the transition to TO.

17. Fall Chipper Day

Since the chipper pile is significantly smaller this fall, we may contract SuperDave to remove the material rather than chip it. We'll wait until the end of the month to decide. There are two piles in the town that need to be removed – they are currently in the shoulder. Smith will contact the owners and request they move the piles to the site next to the pump house.

18. Planning Commission – Epic Report and Building Status, Howard Water Meter

- Gladwin Garage – no concerns, ready to be refunded deposits
- Penman Remodel – no updates
- Ekstrom Excavation – SWPP issue was addressed, rock needs to be pushed back from roadway
- Barton Remodel – engineer will submit revised drawings, Epic will approve next week
- HL&P Buried Power Line – work is completed

Howard Water Meter Pit – Mr. Howard buried the water meter pit next to his driveway when he repaired the damaged shoulders earlier this year. It needs to be dug out as soon as possible. Smith will have the water masters contact Jason to dig it out.

19. Previous Action Items and Updates. No updates.

20. Other Business. None

21. Council Comment. None

22. Adjournment

Council Member Hibbard moved to adjourn the meeting. Council Member Bowen seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:21 PM.

The next Town Council meeting will be held on Monday, November 4th, at 6:30pm, at the Town Pump House, 236 Luzern Rd.