

Interlaken Town Council Regular Meeting Minutes
Tuesday, 07 September 2021, 6:30 PM – 8:00 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=QlJNT3loV3J4Nm83TFJObGVzUE1ldz09>

1. **Call to Order** - Mayor Harrigan called the meeting to order at 6:32 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, PC chair, was not in attendance

3. **Presentations:**

Jess Bedingfield from MAG – spoke to us about state funding opportunities. See the attachments. Deadline 9/15/21 community impact board and capital improvement funding– there is funding out there that is available that we are not taking advantage of.

Presented a list of local assistance available.

Utah state received \$30 million for rental assistance. Utah Rent Relief.

See the list she presented of available resources.

Community Development Block Grant COVID 19 Funding


CDBG grants could be used for our water system

Oct 13 workshop at 6pm for those who want to apply for the block grants. Two points if a town council member shows up. Wasatch County bldg. downstairs conference room.

October 13th, 2021
6 PM
at Wasatch County Building
Downstairs Conference Room
25 N Main Street, Heber City

Attendance is **REQUIRED** for application eligibility!

*Bonus Points are awarded if an Elected
Official also attends*



RSVP to Jess Bedingfield
jbedingfield@mountainland.org by October 5th.

Marge will follow up with Jess regarding funding for roads, water, and public works department.

Oct 13th meeting – Marge, Sue will attend.

4. **Public Comment:** None

5. **Consent Agenda:** None

6. Approval of Agenda or Change

Motion: Council Member Hibbard moved to approve the agenda.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion.

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

7. Approval of 07/29/2021 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 7/29/21 Town Council minutes as presented.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion.

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

8. Town Speed Bumps Status

The speed bumps on Jungfrau Hill are coming out by Brenda and Macs – they need to be removed. Chuck will move it or remove this weekend.

Chuck got the hammer drill and the generator. He still needs to buy an impact wrench. Bart found an alternate system of attachment and will look into it.

Greg – we should definitely remove the speed bumps before we do the crack sealing.

Chuck installed speed bumps on Big Matterhorn.

9. Road Maintenance Update – Asphalt Preservation and Neal Bowlen Contracts

We got 3 bids for crack sealing and chose Asphalt Preservation as the cheapest. Neal will work on shoulders on Interlaken Dr., St. Moritz, and Jungfrau. FY2022 budget \$30K capital improvement, \$70K repair. Greg – we’d like to keep Neal’s shoulder work under \$20K. Sue – would it be better to do it this spring? Greg – better to do it now while he is available.

Chuck – we should do the crack sealing asap rather than wait for colder weather. We can wait for the asphalt replacement.

Bart – notify Asphalt Preservation we want to do crack sealing asap and patching next spring.

10. Municipal Election Update – Motion to pass resolution to cancel election.

There are 3 seats on the town council up for election in November – 2 town council seats and a seat for mayor. All 3 seats are 4-year terms. The deadline for submitting a declaration of candidacy was on August 31st. The following individuals declared their candidacy prior to that deadline:

- Greg Harrigan, mayor
- Sue O’Nan, council
- Chuck Cullom, council

As per state law, Interlaken Town can cancel the 2021 election since the number of eligible candidates does not exceed the number of available seats. The council reviewed and discussed Resolution No. 2021-09-07 Cancelling the 2021 Municipal Election. See the attached resolution and candidate declarations.

Motion: Council Member Sue O’Nan moved to approve Resolution No. 2021-09-07 Cancelling the 2021 Municipal Election.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion.

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

11. Water System Update

The generator transfer switch was blown out due to single phase surge from Heber Light and Power. HLP installed a voltage meter on the pole to monitor the situation.

We may need to add a single-phase protector to the transfer switch for protection. The transfer switch is on order but is not available until the 1st week of November.

The Council discussed the proposed water system upgrade options for automating meter readings. The 2 proposals include a vehicle drive-by system and the FlexNetLight remote system. The vehicle drive by system allows the meters to be read directly from a laptop computer while situated in a line a sight location, most likely in a vehicle at the top of Eiger. The more advanced FlexNetLight system provides real-time readings constantly and provides the data in real time on the cloud, and notifies the administrators of unusual consumption activity, for example leaks at a service meter. See the attached bids from Mountainland Supply.

The difference in price between the 2 systems is significant:

Vehicle Drive-By System:

\$28,700 one-time fee

Flexnet Light System Installation (includes the vehicle drive-by system):

Base Stations and Infrastructure: \$37,385 (this cost could be reduced by \$10,000 if system is mounted on existing Strawberry ISP tower)

One-Time Software Costs: \$14,400

TOTAL Installation Costs: ranges from \$41,785 to \$51,785

Flexnet Light Annual Software Costs:

SAAS Costs: \$1,485

An additional customer portal upgrade is optional. This upgrade allows users to view their usage on the cloud. This was not considered necessary for the town.

The town would also need to install pit meter radios and new lids for either system for a total cost around \$27,000 to upgrade 150 meters.

The council decided to wait on the purchase of the vehicle drive by or flexnet light systems, but will move ahead to purchase the pit meter radios and new lids with the expectation that one of these two systems will be acquired in the next year.

12. Planning Commission – Report and Building Permit Status

No report available

13. Variance Request Hearing – Lot 174, 332 Jungfrau Hill, Andersson

Smith will send out another notice regarding the hearing, and the approval process. Greg – do we want to get the attorney involved. Let’s speak with our new attorney, Jeremy Cook.

Greg – let’s contact him and have him sign off. Bart will set up a meeting.

14. Edelweiss Realignment and Dumpster Site Update

Nothing in addition to report – Watts has been notified – he will take the dirt from the DPW site after excavation. They will dig back 25’-30’ behind the salt pile. We would like him to dig out behind the container as well. Greg will reach out to Watts to discuss the timing.

Chuck will wait until Watts is all done before he puts in a new Edelweiss sign.

Greg – would like Watts to widen the mouth of Edelweiss or get their permission for us to widen it.

15. Previous Action Items and Updates

- Guardrails – Bern Way and Big Matterhorn repair update - nothing to report
- Acquire BHR road maintenance funds as per agreement
Greg needs to meet with Watts. We need to get people on the committee for the RMA agreement. Sue will look for volunteers.
Bart – send out the final signed copy of the agreement.

- Generator Fencing and Generator Status
Fencing is done – the slats are in. Bart will send in the final bill. Trash around the pumphouse – we need to move it to the dump.
- Emergency Siren
Marge – we got into a discussion about the cost. Hazard Mitigation Assistant Grant BRIC – similar to generator grant - \$1 billion available. To be used to help mitigate disasters related to climate change. Government – 75%, we pay 25%, SAM registration and other things set up.
There is a zoom seminar tomorrow regarding this grant – Marge will attend. Bart will send Marge the contact at MAG for grant application support.
Marge – should we talk to WCFD about help removing dead trees from town property. Could we get money for this from a grant?

16. Other Business

Sue – feels we need to start the process of replacing Bart. Bart will put together a list of what he does.

17. Council Comments

None

18. Adjournment

Council Member Sue O’Nan moved to adjourn the meeting. Council Bowen seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:17 PM.