

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING**

June 9, 2020

1. **ANNUAL APPROPRIATION HEARING @ 6:45 P.M.**
 - a. Open hearing
 - b. Ask for public comment, staff and council comment
 - c. Close hearing
2. **CALL TO ORDER-7:00 p.m., PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF:**
 - A. Minutes of the May 12, 2020 regular meeting as published with a spelling correction on page 2, May 19, 2020 special meeting as published
 - B. Claim(s) from Upton CoOp (**Councilman J Watt recused**)
 - C. Claims for June to date
 - D. Claims paid in May (utility payments, payroll, approved grant expenses)
4. **PUBLIC REPORTS/COMMENTS**
 - A. Golf Course Update
 - B. Other
5. **UNFINISHED BUSINESS**
 - A. Consideration of Dispatch Agreement with City of Newcastle
(motion/second to take off the table, ask for public comment, motion/second to approve)
 - B. Land Sale Follow Up
 - C. Other
6. **NEW BUSINESS**
 - A. Consideration of DRM, Inc. Change Order No. 1-BNSF Emergency Waterline Repair to reconcile project costs to actual in the amount of \$31,159.73 increase due to over-run of aggregate base quantities on the BNSF right-of-way, extending the 8" waterline up Pine Street approximately 100 ft, and additional quantities of asphalt, road base and subgrade prep for replacement of existing pavement replacement. Total contract price \$227,719.03
 - B. Consideration of:
 - a. Travel Commission appointment for 3-year term- Britt Trandahl-hold over
 - b. Upton Housing Authority-Donna Kennedy
 - c. Upton Planning Commission-Bob Eisenhauer**(ask for public comment, staff input, motion/second to approve each or all)**
 - C. At approximately 7:15 p.m. Budget Amendment Hearing to amend the Town of Upton FY 29-20 Budget in the following particulars:
 - a. Increase the General Fund Budget by \$10,000.00 by budgeting \$10,000.00 from General Fund Cash Reserves. The monies will be used to pay for Building Repairs at City Hall in the amount of \$2,500.00, Engineering Fees for a potential Land Sale in the amount of \$1,600.00, Dues and Fees for a potential Land Sale in the amount of \$2,800.00, for Golf Course Lease for Utilities in the amount of \$1,100.00 and for Maintenance and Repair at the Golf Course for a culvert replacement in the amount of \$2,000.00.
(ask for public comment, motion/second to approve amendment)
 - D. Consideration of Ordinance No. 2, Series 2020- Annual Appropriation Ordinance for the Fiscal Year Ending June 30, 2021
(ask for public comment, motion/second to approve budget ordinance on an emergency basis)
 - E. Consideration of Resolution No. 11, 2020-Utility Rates 2020
(ask for public comment, motion/second to approve)
 - F. Consideration of preliminary covenants for:
 - a. Sawmill Addition Lots 1 through 8 of Block 40
 - b. Bobcat Subdivision Lots 1 through 7
 - G. Other
7. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
8. **ADJOURNMENT**