

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
May 12, 2020**

1. **CALL TO ORDER-7:00 p.m., PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF:**
 - A. Minutes of the April 14, 2020 regular meeting as published
 - B. Claim(s) from Upton CoOp (**Councilman J Watt recused**)
 - C. Claims for May to date
 - D. Claims paid in April (utility payments, payroll, approved grant expenses)

3. **PUBLIC REPORTS/COMMENTS**
 - A. Golf Course Update
 - o See Repairs Report with photos
 - Update: Some repairs have been completed
 - Culvert pricing attached for material only
 - B. Other

4. **UNFINISHED BUSINESS**
 - A. USDA Police Vehicle Grant
 - a. Council direction on how to proceed.
 - B. Other

5. **NEW BUSINESS**
 - A. Consideration of Materials Testing Agreements for:
 - a. Pearl Street Project-
 - i. Aaron Swan & Associates \$5,675.00
 - ii. NTI \$12,000.00
 - iii. AET \$12,815.00
 - b. BNSF Waterline Project-
 - i. NTI \$5,000.00
 - ii. AET \$7,065.00
 - B. Consideration of Dispatch Agreement with City of Newcastle
(ask for public comment/discussion, motion to approve)
 - C. Schedule budget workshop- May ____ @ 7:00 p.m. in City Hall
(must be within the next two weeks)
 - D. Land Sale-Economic Development and listing Town property with UEDB search site
(action for listing appraised property and discussion for listing all available town properties)
 - E. Consideration to hold a Budget Amendment Hearing for approximately 7:15 p.m. during the regular meeting June 9, 2020 in the following particulars:
 - a. Increase the General Fund Budget by \$8,000.00 by budgeting \$8,000.00 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, and Golf Course Lease for Utilities in the amount of \$1,100.00.
(ask for public comment, motion/second to approve holding hearing)
 - F. Consideration to hold the Annual Appropriations Hearing Fiscal Year Ending 2021 for approximately 6:45 p.m. before the regular meeting June 9, 2020.
(ask for public comment, motion/second to approve holding hearing prior to regular meeting)
 - G. Variance for Building Permit
 - a. Perkins
(staff report on variance, comments/objections, motion/second to approve)
 - H. Other

6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor

7. **ADJOURNMENT**