

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
September 8, 2020**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
  
2. **APPROVAL OF:**
  - A. Minutes of the August 11, 2020 regular meeting minutes as published.
  - B. Claim(s) from Upton CoOp (**Councilman J Watt recused**)
  - C. Claims for September to date
  - D. Claims paid in August (utility payments, payroll, approved grant expenses)
  
3. **PUBLIC REPORTS/COMMENTS**
  - A. Upton High School Bonfire-tentatively October 15, 2020  
(**ask for staff input/update, ask for public comment, motion/second to conditionally approve**)
  - B. Golf Course Update
  - C. Other
  
4. **UNFINISHED BUSINESS**
  - A. Follow Up to Land Sale
    - a. Wyo Services proposed purchase of Sawmill Addition property as discussed in Public Hearing  
(**motion/second to take off table, ask for public comment/discussion, pricing discussion from Public Hearing if findings support sale for economic development; motion/second to approve sale at agreed upon price with terms of sale included in covenants**)
  - B. Consideration of Resolution No. 14, 2020-Vacation of Whitetail Street and alley in Block 40 of Sawmill Addition  
(**motion/second to take off table, ask for public comment, motion/second**)
  - C. Other
  
5. **NEW BUSINESS**
  - A. Airport Board-Lori Olson grant application for a 60/40 (possibly 90/10) split of \$100,000 aviation grant
    - a. Consideration of Resolution No. 16, 2020-Master Plan for Upton Municipal Airport  
(**ask for staff input, ask for public comment, motion/second for action**)
  - B. Consideration of Change Order No. 2 for Hot Iron, Inc. for an increase in the amount of \$3,350.00 that brings the total contract price to \$514,197.87 on the Pearl Street Project  
(**ask for public comment, motion/second for action**)
  - C. Consideration of Resolution No. 17, 2020-Vacation of the Cherry Street in Block 6 of the County Clerks Addition  
(**ask for staff input, ask for public comment, motion/second for action**)
  - D. Consideration of Resolution No. 18, 2020- Vacation of the alley in Block 13 of the First Enlargement of the Neiman Addition
  - E. Consideration of Memorandum of Understanding with Weston County WIC office for use of Community Center Room 4  
(**ask for staff input, ask for public comment, motion/second for action**)
  - F. Consideration of policies:
    - a. 012- Emergency Expenditures Policy
  - G. Other
  
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor

## 7. ADJOURNMENT