

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

April 13, 2021

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF CONSENT ITEMS (regular business items that occur at each meeting):**
 - A. Minutes of the March 9, 2021 regular meeting minutes as published.
 - B. Claims for April to date
 - C. Claims paid in March (utility payments, payroll, approved grant expenses)
(ask if the Council would like anything removed from the Consent Agenda, ask for public comment, motion/second for action; one motion suffices for all items)
 - D. Claim(s) from the Upton CoOp & Weston County Gazette
(Councilmen J Watt & N Trandahl recused)
3. **PUBLIC REPORTS/COMMENTS**
 - A. Proclamations of:
 - a. EMS Week May 16-23, 2021 & National Firefighter's Day May 4, 2021
 - b. Public Works Week May 16-22, 2021
 - c. National Police Week May 9-16, 2021
 - d. Clerk's Week May 2-8, 2021**(read a-d, no motion/second necessary)**
 - B. Proclamation of Arbor Day April 30, 2021
(please read the title and the final paragraph of the proclamation, no motion/second necessary)
 - C. Myla Mills, Weston County Children's Center funding FYE 2022 (letter of request rcv'd for \$3,000.00)
 - D. Other
4. **UNFINISHED BUSINESS**
 - A. Follow Up from Airport Master Plan Project
 - B. Land Sale-Bobcat Subdivision
(possible executive session to discussion land sale pricing)
 - C. Other
5. **NEW BUSINESS**
 - A. Stacie Hoxie-proposing allowing chickens in town
(ask for public comment, give staff direction moving forward)
 - B. Golf Course Agreement Modifications-primitive camping spots
(Upton Golf Assn. should be on hand to speak in the discussion; if a modification to agreement is considered a motion/second for action will be needed)
 - C. @ approximately 7:15 p.m. Open the budget amendment hearing in the following particulars:
 - a. Increase the General Fund Budget by \$53,000.00 by budgeting approximately \$36,500.00 from the Police Department Reserve account and approximately \$16,500.00 from General Fund Cash Reserves, more specifically the PEAKS Cash Account. The monies will be used to purchase a new police vehicle.
(ask for public comment, ask for staff input, close hearing, motion/second for action)
 - D. Consideration of releasing and RFP for the expansion of broadband services inside of city limits
(ask for staff input, ask for public comment, motion/second for action to release the RFP)
 - E. Consideration of Resolution No. 4, 2021:WYLITE Energy (Lighting Only) Grant in the amount of \$25,000.00 for the Upton Community Center
(ask for staff input, ask for public comment, motion/second for action)
 - F. Consideration of request to have, not sell, alcohol at the Upton Community Center on April 24, 2021
(ask for public comment, ask for staff input, motion/second for action)
 - G. Consideration of request to sell malt beverages at the Upton Community Center on May 7, 2021 with issuance of a Malt Beverage Permit to Alyssa Jackson
 - a. Consideration of additional insurance waiver
(ask for public comment, ask for staff input, motion/second for action on each or both)
 - H. Schedule first of possible multiple budget workshops
 - a. April 29th or 30th
 - b. May ??
 - I. Consideration of policies: None at this time
 - J. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**