

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

February 9, 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 January 12, 2021 regular meeting minutes as published.
 - B. Claims for February to date
 - C. Claims paid in January (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)
- 3. APPROVAL OF OTHER ITEMS:**
 - A. Claim(s) from the Upton CoOp & Weston County Gazette **(Councilmen J Watt & N Trandahl recused)**
- 4. PUBLIC REPORTS/COMMENTS**
 - A. Sandy Upton-Clean Up/Junk Rules
 - B. Other
- 5. UNFINISHED BUSINESS**
 - A. Abbi Hageman with BDO (auditors)-Review of Financial Statements, answer any questions **(phone)**
 - B. Follow Up from Airport Master Plan Project
 - C. Correction to Ordinance No. 5, Series 2020- Vacation in the First Enlargement of the Neiman Addition
(ask for staff in put, ask for public comment, motion/second for action)
 - D. Other
- 6. NEW BUSINESS**
 - A. Consideration of Resolution No. 1, 2021: Weston County Natural Resource District Tree Grant Application in the amount of \$500.00
(ask for public comment, motion/second for action)
 - B. Consideration of Resolution No. 2, 2021: Upton Economic Development Board Grant Application for Tree Grant match in the amount of \$440.00
(ask for public comment, motion/second for action)
 - C. @ approximately 7:15 p.m. open a Budget Amendment Hearing in the following particulars:
 - a. Increase the General Fund Budget in the amount of \$2,500.00 by budgeting \$2,500.00 from General Fund Cash Reserves. The monies will be used for replacement computers and equipment at City Hall in the amount of \$2,500.00
(ask for public comment, motion/second for action)
 - D. @ approximately 7:30 p.m. hold Liquor License hearings for the following renewals:
 - a. ITT Services dba Irontown Tavern
 - b. Oddette, Inc. dba Cowboy Bar
 - c. Western Royalties, Inc. dba Sunset Amigos**(ask for staff input, ask for public comment, motion/second for action)**
 - E. Consideration of policies: None at this time
 - F. Other
- 7. REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
- 8. ADJOURNMENT**