

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

May 11, 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 April 13, 2021 regular meeting minutes as published.
 - B. Claims for May to date
 - C. Claims paid in April (utility payments, payroll, small court claims filing fees, 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. Other
4. **UNFINISHED BUSINESS**
 - A. Follow Up from Airport Master Plan Project
 - B. Land Sale-Bobcat Subdivision
(possible executive session)
 - C. Follow Up from Chicken discussion, if any
 - D. Golf Course Agreement Modifications-primitive camping spots
(ask for public comment, ask for staff input, motion/second for action)
 - E. Other
5. **NEW BUSINESS**
 - A. Rick Dunford, Weston County Planning & Zoning Board Chair
 - B. Consideration of Resolution No. 5, 2021-Emergency Mineral Royalty Grant for Lagoon Repairs
(ask for staff input, ask for public comment, motion/second for action)
 - C. Consideration to hold Annual Appropriations Hearing for Fiscal Year Ending 2022 for approximately 6:45p.m. before the regular meeting on June 8, 2021.
(ask for public comment, motion/second for action)
 - D. Discussion for Disc/Frisbee Golfing-Justin Norman/Mary Hart
 - E. Consideration for renewal of non-exclusive franchise agreement with Powder River Energy Corp.
(early discussion at this meeting only, action at a future meeting)
 - F. Consideration of policies: None at this time
 - G. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer-executive session Personnel
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**