

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
November 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 October 12, 2021 regular meeting minutes as published.
 - o Claims for November to date
 - o Claims paid in October (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)
 - B. Claim(s) from the Upton CoOp & Weston County Gazette
(Councilmen J Watt & N Trandahl recused)
3. **PUBLIC REPORTS/COMMENTS**
 - A. Mobile Home Variance-Brenda Kujath
(ask for staff input, ask for public comment, motion/second for action)
 - B. Snow Removal/Blocked Driveway-David Cooper
 - C. Upton Golf Association- Roxanne Duarte
4. **UNFINISHED BUSINESS**
 - A. Follow Up from Airport Master Plan Project-Lori Materi
 - B. Consideration of Ordinance No. 3, Series 2021-RT Communications, Inc., dba Range Franchise Agreement
(motion/second to take off the table; ask for public comment, ask for staff input, Jason from Range should be on the phone for further discussion; motion/second for action)
 - C. Other
5. **NEW BUSINESS**
 - A. @ approximately 7:15 p.m. open the budget hearing to amend the FY 21-22 Budget in the following particulars:
 - a. Increase the Sewer Fund Budget by \$406,000.00 by budgeting \$26,000.00 from Sewer Fund Cash Reserves and \$380,000.00 received from the State Loan & Investment Board through the MRG program. The monies will be used to purchase replacement parts for the Vactor truck in the amount of \$7,000.00; for the 5% local match for the Emergency Lagoon #3 Repairs Project in the amount of \$19,000.00, and for the 95% MRG emergency grant for the Emergency Lagoon #3 Repairs Project in the amount of \$380,000.00.
(ask for public comment, motion/second for action)
 - B. Resolution No. 12, 2021- Wyoming Community Gas Grant in the amount of \$2,500.00 for a Veteran's Row project
(ask for public comment, ask for staff input, motion/second for action)
 - C. Consideration of policies:
 - a. Revision of Snowbird and Seasonal Utility Service Policy Rev 1
 - b. Review of Conflict of Interest Policy
(ask for staff input, ask for public comment, motion/second for action)
 - D. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief-Executive Session
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**