

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

**February 14, 2023**

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 10, 2023 regular meeting as published.
  - B. Minutes of the January 30, 2023 special meeting as published
  - C. Claims for February to date
  - D. Claims paid in January (utility payments, payroll, approved grant expenses)  
**(ask if the Council would like anything removed from the Consent Agenda, motion/second for action-no discussion, one motion suffice for all items)**
  - E. Claim(s) from the Upton CoOp & Weston County Gazette **(Councilman J Watt & Mayor N Trandahl recused)**
3. **PUBLIC REPORTS/COMMENTS**
  - A. Proclamation declaring the week of February 5<sup>th</sup> through 11<sup>th</sup>, 2023 as National FBLA Week
  - B. Proclamation declaring the week of February 14<sup>th</sup> through 20<sup>th</sup>, 2023 as Random Act of Kindness Week and Thursday, February 17, 2023 as Random Acts of Kindness Day 2023
  - C. Other
4. **UNFINISHED BUSINESS**
  - A. Consideration of Addendum A to the Upton Municipal Gun Club Lease  
**(motion/second to open discussion, ask for public comment, ask for staff comment, call for action with Councilman R Rothleutner recused)**
  - B. Other
5. **NEW BUSINESS**
  - A. @ approximately 7:30 p.m. open the public hearing for liquor license renewals:
    - a. ITT Services dba Irontown Tavern- in compliance
    - b. Oddette, Inc. dba Cowboy Bar-in compliance
    - c. Western Royalties, Inc. dba Sunset Amigos-in compliance**(Open the hearing, ask for staff input, ask for public comment, Close the hearing, motion/second for action)**
  - B. Consideration of Resolution No 5, 2023-Update of Signatories for the Court Account
    - a. Effectively clean up from effect of Resolution No. 1, 2023  
**(motion/second to open discussion, ask for public comment, ask for staff comment, call for action)**
  - C. Consideration of construction agreement with Hot Iron, Inc. for 6<sup>th</sup> Street Water & Sewer project in the amount of \$902,325.26.
    - a. Input from Bearlodge  
**(motion/second to open discussion, ask for public comment, ask for staff comment, call for action)**
  - D. Consideration of materials testing agreement with Dakota Testing & Engineering, LLC for the 6<sup>th</sup> Street Water & Sewer project in an estimated amount of \$8,723.00  
**(motion/second to open discussion, ask for public comment, ask for staff comment, call for action)**
  - E. Consideration and review of audit report with Abbey Hagerman  
**(motion/second to open discussion, ask for public comment, ask for staff comment, call for action)**
  - F. Consideration to allow Irontown Tavern to sell alcohol at the Upton Community Center for the Upton Gun Club Banquet April 1, 2023.  
**(motion/second to open discussion, ask for public comment, ask for staff comment, call for action with Councilman R Rothleutner recused)**
  - G. Review of policies:
    - a. UPTON 016-Agenda Policy
    - b. UPTON 021-Special Events Policy
  - H. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**