

**TOWN OF UPTON AGENDA**  
**FOR REGULAR COUNCIL MEETING**  
**August 8, 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 July 11, 2023 regular meeting as published.
  - B. Claims for August to date.
  - C. Claims paid in July (utility payments, payroll, approved grant expense, fiscal close out 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)**
  - D. Claim(s) from the Upton CoOp & Weston County Gazette (**Councilman J Watt & Mayor N Trandahl recused**)
3. **PUBLIC REPORTS/COMMENTS**
  - A. Upton Golf Association Report
  - B. Delayne Haynes-Engine Compression Brakes
  - C. Other
4. **UNFINISHED BUSINESS**
  - A. Other
5. **NEW BUSINESS**
  - A. @ approximately 7:15 p.m. Open the budget amendment hearing for curing end of year expenditures from FYE 2023 in the following particulars:
    - a. Increase the General Fund Budget by budgeting \$3,019.81 from General Fund Cash Reserves. The monies will be used for overages in General Government salaries in the amount of \$2,739.77 and Council salaries in the amount of \$280.04.
    - b. Increase the Sanitation & Landfill Budget by budgeting \$8,084.12 from Sanitation & Landfill Cash Reserves. The monies will be used for overages in Contractor-Garbage Hauling in the amount of \$7,892.50 and Landfill salaries in the amount of \$101.62.  
**(motion/second to open discussion, ask for staff input\*\*, ask for public comment, call for action)**
  - B. Consideration of Resolution No. 19, 2023-Cemetery Lot Fee Increase  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - C. Consideration of Resolution No. 20, 2023-Clean Water State Revolving Fund Loan Application for the Town of Upton Water, Sewer and Stormwater Replacements in an amount up to \$5,000,000.00.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - D. Consideration of Resolution No. 21, 2023-Drinking Water State Revolving Fund Loan Application for the Town of Upton Water, Sewer and Stormwater Replacements in an amount up to \$7,000,000.00.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - E. Consideration of Water Tap Fees 2023-2 to increase water tap fees  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - F. Consideration of Community Project Designation from Wyoming Community Gas
    - a. Approximately \$XXXX.XX
  - G. Workshop discussions:
    - a. Follow up from Country Club Estates
    - b. Next quarter meeting 12/12/2023 6 p.m. before the regular meeting to discuss
  - H. Policy:
    - a. UPTON 020-Grant and Loan Application Policy (review only)
    - b. UPTON 028-Accounts Payable Policy (review only)  
**(no action necessary for review only)**
  - I. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**