

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
July 11, 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 June 19, 2023 regular meeting as published and the June 28, 2023 special meeting (these minutes will publish 7/13/23).
  - B. Claims for July to date.
  - C. Claims paid in June (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. Jackie & Vivien Cowger-thank you
  - B. Upton Golf Association Report
  - C. Caleb Carter-WCNRD
  - D. Other
4. **UNFINISHED BUSINESS**
  - A. Review and approve language update for dispatch agreement.
  - B. Other
5. **NEW BUSINESS**
  - A. Consideration of a request to HAVE, not sell, alcohol at the Upton Community Center on Saturday, July 15, 2023 from the Class of 2003 for a 20-year reunion. **(motion/second to open discussion, ask for staff in put, ask for public comment, call for action)**
  - B. Consideration of a request to HAVE, not sell, alcohol at the Upton Community on Saturday, July 22, 2023 from Sarah & Steve Sobania for a Celebration of Life. **(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - C. Consideration to hold a 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 to hold the hearing at approximately 7:15 p.m. during the regular meeting on August 8, 2023)**
  - D. Workshop discussions:
    - a. Personnel Policy review/updates
    - b. Other policy (new, review, etc.)
  - E. Policy:
    - a. UPTON 0022-Special Meeting Fee Policy **(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
    - b. Consideration of Resolution No. 18, 2023-Special Meeting Fee **(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - F. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**