

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

March 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 February 14, 2023 regular meeting as published.
 - B. Claims for March to date
 - C. Claims paid in February (utility payments, payroll, approved grant expense)
(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. Other
4. **UNFINISHED BUSINESS**
 - A. Follow Up/Presentation of Airport Master Plan Project
 - B. Other
5. **NEW BUSINESS**
 - A. Consideration to allow the Upton Chamber of Commerce to HAVE not sell or provide alcohol at the Upton Community Center for the Festival of Tables March 18, 2023.
(motion/second to open discussion, ask for public comment, ask for staff comment, call for action)
 - B. Consideration to hold a budget amendment hearing at approximately 7:15 p.m. on Tuesday, April 11, 2023 during the regular meeting to amend the FYE 2023 Budget in the following particulars:
 - a. Increase the Water Fund Budget in amount of \$1,057,400.00 by budgeting \$898,790.00 to be received from Water & Sewer ARPA Funds awarded at the October Special SLIB meeting and \$158,610.00 from Capital Improvement Reserve. The monies will be used for work on the 6th Street Water & Sewer project.
 - b. Increase the Sewer Fund Budget in amount of \$642,600.00 by budgeting \$546,210.00 to be received from Water & Sewer ARPA Funds awarded at the October Special SLIB meeting and \$96,390.00 from Capital Improvement Reserve. The monies will be used for work on the 6th Street Water & Sewer project.
(motion/second to open discussion, ask for staff comment, ask for public comment, call for action to hold the hearing at the next regular meeting)
 - C. Consideration of policies:
 - a. NONE
 - D. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**