

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
May 9, 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 April 11, 2023 regular meeting as published.
 - B. Claims for May to date
 - C. Claims paid in April (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. David Hofeld-sewer issue
 - B. Joey Danens-citation issue
 - C. Jackie & Vivian Cowger-thank you
 - D. Chief Bowles, Deputy Fields-dispatch
 - E. Special Proclamation designating William “Bill” Palmer Day on his next birthday of February 19, 2024 and here forward on that day to celebrate the life and service of our dear friend Bill.
 - F. Proclamations of:
 - a. National Historical Preservation Month-May
 - b. National Travel & Tourism Week- May 7-13, 2023
 - c. National Economic Development Week-May 8-12, 2023
 - G. Upton Golf Association Report
 - H. Other
4. **UNFINISHED BUSINESS**
 - A. Consideration of Ordinance No. 1, Series 2023-Defining Vacancy for Mayor and Councilman-**THIRD AND FINAL READING**
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - B. Consideration of Ordinance No. 2, Series 2023- Updating Trash Collection Ordinance-**SECOND READING**
(motion/second to open discussion, ask for staff input, ask for public comment, call for action on second reading)
 - C. Other
5. **NEW BUSINESS**
 - A. Consideration of agreement for services with Engineering Associations for the **Highway 16 Water Crossing project** for an estimated amount of **\$35,190.00**; for the construction phase of the **6th Street Water & Sewer project** for an estimated amount of **\$132,011.00**; for the **Colorado Avenue Water & Sewer project** for an estimated amount of **\$76,085**; and for the **Montana Avenue Water & Sewer project** for an estimated amount of **\$55,657.00**. (*\$167,201 in funded projects; \$131,742 in anticipated projects, aggregate \$298,943*)
(motion/second to open discussion, ask for staff input, as for public comment, call for action; each can be voted on separately or all together as a sort of consent list if the council desires to do so)
 - B. Consideration to waive conflict with Hughes Law Office regarding dispatch **ONLY**.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - C. Consideration of rescheduling the regular June 2023 council meeting from Tuesday June 13th to Monday June 19th at 7:00 p.m. to accommodate staff attendance to at a federal funding summit from June 12-15, 2023 in Sheridan.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - D. Consideration to hold the Annual Appropriations Hearing for Fiscal Year Ending June 30, 2024, at approximately 6:45 p.m. before the rescheduled regular meeting on Monday June 19, 2023.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action to set hearing)
 - E. Consideration of renewal of a five-year lease agreement between the Town of Upton and the Upton Gun Club through June 30, 2028.
(motion/second to open discussion with Council Member Rothleitner recused due to conflict of interest, ask for staff input, ask for public comment, call for action)
 - F. Consideration of renewal of a two-year contract between the Town of Upton and CW Waste, Inc. for garbage haul through June 30, 2025.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - G. Consideration of Resolution No. 11, 2023-Colorado Street Water & Sewer Project DWSRF Loan Application in the amount of \$485,852.00.

(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

- H. Consideration of Resolution No. 12, 2023-Colorado Street Water & Sewer Project CWSRF Loan Application in the amount of \$275,000.00.

(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

- I. Consideration of Resolution No. 13, 2023-Montana Avenue Water & Sewer Project DWSRF Loan Application in the amount of \$420,018.00.

(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

- J. Consideration of Resolution No. 14, 2023-Montana Avenue Water & Sewer Project CWSRF Loan Application in the amount of \$136,554.00.

(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

- K. Consideration of policies:

- a. NONE

- L. Other

6. REPORTS

- A. Chief of Police
- B. Fire Chief
- C. Superintendent
- D. Clerk-Treasurer
- E. City Attorney
- F. Council
- G. Mayor

7. ADJOURNMENT