

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
November 7, 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 October 10, 2023 regular meeting as published.
  - B. Claims for November to date.
  - C. Claims paid in October (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 will 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-Seasonal End Report
  - B. Upton Municipal Airport-Consultant Selection Update
  - C. 6<sup>th</sup> Penny Local Option or Specific Purpose Tax on the ballot-Ty Owens, Newcastle City Council
  - D. Other
4. **UNFINISHED BUSINESS**
  - A. Consideration of Ordinance No. 4, 2023-Update of Chapter 10.32 Weight Limit Restrictions for the second reading  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action with any amendments to the original motion/second as necessary)**
  - B. Other
5. **NEW BUSINESS**
  - A. Consideration of Resolution No. 7, 2023-Transfer Station Grant Application in the amount of \$675,000.00 with the committed matching funds of \$225,000.00 from the Weston County Solid Waste District for a total project to \$900,000.00 to construct a transfer station in the Town of Upton.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - B. Consideration of Resolution No. 23, 2023- Land and Water Conservation Fund Grant Program  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - C. Consideration of Resolution No. 24, 2023-Half Street Vacation in Neiman Addition  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - D. Consideration to hold a budget amendment hearing at approximately 7:15 p.m. on December 12, 2023 during the regular meeting to amend the budget in the following particulars:
    - a. Increase the General Fund Budget by \$29,430.00 by budgeting \$29,430.00 from the ARPA Reserve. These monies will be used to pay for a color multi-machine in the amount of \$5,626.50, for new equipment in the amount of \$10,145.50, and for equipment repairs in the amount of \$13,658.34 as eligible expenditures per the US Treasury guidance for ARPA funds in the total amount of \$29,430.34. Special Note: The remaining funds in the ARPA Reserve will be transferred to the Capital Improvement Reserve, split between water and sewer funds.  
**(motion/second to open discussion, ask for staff input, call for action to hold the hearing)**
  - E. Policy:
    - a. None at this time
  - 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**