

**TOWN OF UPTON AGENDA  
FOR REGULAR COUNCIL MEETING  
September 12, 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 August 8, 2023 regular meeting as published.
  - B. Claims for September to date.
  - C. Claims paid in August (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. Proclamation for September 11, 2023-In Remembrance of Fire Chief John Strong
  - B. Dennis Stirmel-parking warning
  - C. Upton Golf Association Report
  - D. Upton Municipal Airport WACIP/Master Plan Update-Lori Materi
  - E. Other
4. **UNFINISHED BUSINESS**
  - A. Follow up discussion regarding Engine Compression Brake Ordinance Updates/Changes
  - B. Other
5. **NEW BUSINESS**
  - A. Consideration of Change Order No. 3 from Wyoming Earthmoving Company for the Emergency Lagoon Project in the amount of \$33,541.67, increasing the total contract price to \$375,620.95.  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - B. Consideration of a review and update to the Weston County Emergency Operations Plan  
**(motion/second to open discussion, ask for staff input, ask for public comment, call for action)**
  - C. Workshop discussions:
    - a. Next quarter meeting 12/12/2023 6 p.m. before the regular meeting to discuss.
  - D. Policy:
    - a. UPTON  
**(no action necessary for review only)**
  - E. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**