Town of Upton Regular Town Council Meeting January 30, 2023

THE SPECIAL MEETING of the Town Council of Upton, Wyoming, was called to order at 7:00 p.m. on Monday, January 30, 2023, at the Upton City Hall located at 725 2nd Street in Upton, Wyoming.

Present: Mayor Nicholas Trandahl, Council Members Justin Norman, Joe Watt, Rick Rothleutner and Tiffany McMillan. Staff present included Clerk/Treasurer Kelley Millar and Superintendent Mark Lindstrom. Kenny Rathbun with Bearlodge Engineering was also present.

Mayor Trandahl asked for public comment regarding the award of the bid for the Sixth Street Water & Sewer Project. Kenny Rathbun gave a brief overview of the bids and the bid opening results. COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER MCMILLAN SECONDED a motion to award the bid for the Sixth Street Project to Hot Iron, Inc. who was the responsible apparent low bidder on the project in the amount of \$902, 325.26. All ayes, MOTION CARRIED.

Mayor Trandahl asked for public comment regarding approval of the adjusting journal entries for the Town of Upton's FYE 2022 audit. A formal presentation of the audit and findings will be available at an upcoming regular meeting. COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER MCMILLAN SECONDED a motion to approve the mayor's signature on the grouping form for non-audit services to include journal entry and grouping. All ayes, MOTION CARRIED.

Kenny Rathbun asked for an approval of the use of used materials of similar quality as new in the Emergency Lagoon #3 project as requested by Wyoming Earthmoving Company. Mr. Rathbun has no issues with the use of the requested materials as they are of good quality and similar to materials expected to be used in such a project. COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER MCMILLAN SECONDED a motion to approve the use of the specified used materials in the Emergency Lagoon #3 project. All ayes, MOTION CARRIED.

There being no further business before the Council, COUNCIL MEMBER NORMAN MOVED, COUNCIL MEMBER WATT SECONDED A MOTION to adjourn. All ayes, MOTION CARRIED. The meeting adjourned at 7:11 p.m.

	Nicholas Trandahl, Mayor
Attest: Kelley Millar, Clerk-Treasurer	