

**TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
May 14, 2024**

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 16, 2024 regular meeting as published.
 - B. Claims for May to date.
 - C. Claims paid in April (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. Jackie Cowger and Vivian Cowger-Thank You
 - B. Upton Golf Association Report
 - C. Sheriff Colvard-SO update/PD coverage
 - D. Other
4. **UNFINISHED BUSINESS**
 - A. Consideration of the second reading of Ordinance No. 1, Series 2024-Annual Appropriations Ordinance for the FYE June 30, 2025.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - B. Other
5. **NEW BUSINESS**
 - A. Consideration of a request to HAVE, not sell alcohol, at a graduation event to be held on Sunday, May 19, 2024 at the Upton Community Center.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - B. Consideration of an asset purchase agreement between the Town of Upton and Black Hills Power, Inc. for the final transfer of electric infrastructure and power poles in the amount of \$211,252.50.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - C. Consideration of Resolution No. 5, 2024-Utility Rates contingent on the passage of Ordinance No. 5, Series 2024-Annual Appropriations Ordinance
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - D. Consideration of an agreement between the Town of Upton and Upton Senior Center Board for continued used of the building for meals and activities from July 1, 2024 to June 30, 2025.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - E. Consideration of an update to restrictive covenants for the Bobcat Subdivision.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - F. Consideration to hold the Annual Appropriations Hearing for Fiscal Year Ending June 30, 2025, at approximately 6:45 p.m. on Tuesday, June 11, 2024 before the regular meeting.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - G. Policy:
 - a. None at this time
 - H. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**