

TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
December 10, 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 November 12, 2024 regular meeting as published.
 - B. Claims for December to date.
 - C. Claims paid in November (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. Keith Materi-Law Enforcement Questions
 - B. Other
4. **UNFINISHED BUSINESS**
 - A. Other
5. **NEW BUSINESS**
 - A. @ approximately 7:15 p.m. Open a Budget Amendment Hearing to consider amending the Town of Upton FYE 2025 budget in the following particular:
 - a. Increase the General Fund Budget by \$17,275.00 by budgeting \$17,275.00 from General Fund Cash Reserves. The monies will be used to update security and at City Hall and the Upton Community Center.
(open hearing, ask for staff input, ask for public comment, close hearing; motion/second to open discussion, ask for any further comment, call for action)
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - B. Consideration of the Mayor's signature on the revised Joint Powers Agreement for the Weston County Travel Commission.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - C. Consideration of the Mayor's signature on a Memorandum of Understanding between the Town of Upton and the Weston County Sheriff's Office for supervision of reserve officers working in Upton
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - D. Consideration of the Mayor's signature on two agreements from the Office of State Lands regarding additional ARPA funding as follows:
 1. WS-1172 Highway 16 Waterline Crossing \$11,370.00, brings the local contribution to \$21,604.94 for this project.
 2. LG-1404 Montana Avenue \$8,457.00, brings the local contribution to \$12,551.73 for this project.(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - E. Policy Review:
 - a. UPTON 007-Investment Policy Revisions
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - F. Other
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer-Memo to Council
 - E. City Attorney
 - F. Council
 - G. Mayor
7. **ADJOURNMENT**