## TOWN OF UPTON AGENDA

# FOR REGULAR COUNCIL MEETING

July 8, 2025

- 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 June 10, 2025 regular meeting as published.
- B. Claims for July to date.
- C. Claims paid in June (utility payments, payroll, approved grant expenses, EOY 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. Proclamations:
  - a. Semi Quincentennial Celebration Committee
- B. Golf Association Report
- C. Other

#### 4. UNFINISHED BUSINESS

- A. Consideration to draft an agreement between the Town of Upton and Laramie County Fire for the lease of MS-28, aka Rescue 2 from July 1, 2025 through November 30, 2025. (informational only)
- B. Other
- 5. <u>NEW BUSINESS</u>
- A. Consideration of a request to HAVE, not sell alcohol at the Upton Community on Friday, July 18, 2025 for the Class of 1969 Reunion.
  - (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- B. Consideration of the issuance of a malt beverage permit for the Upton Arena Club for Saturday, July 18, 2025.
  - (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- C. Consideration of the issuance of an open container permit for the Upton Arena Club for Saturday, July 18<sup>th</sup> and 19<sup>th</sup>, 2025.
  - (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- D. Consideration of Change Order No. 1-Phase 1.3 East Highway 16 Project for an increase of \$75,395.10 and 45 additional days to Substantial Completion for an extension of a water line not previously included in the original bid. The total contract price increases to \$824,270.02. (motion/second to open discussion, ask for staff input, ask for public comment, call for
- E. Consideration of Resolution No. 8, 2025-Community Center Rules and Fees 2025 (motion/second to open discussion, ask for staff input, ask for public comment, call for action)
- F. Other
  - a. Policy:
    - a. None at this time
  - b. Other

### 6. REPORTS

- A. Chief of Police-Executive Session WS 16-4-405(a)(ii)-personnel
- B. Fire Chief-Dispatch JPB Update
- C. Superintendent
- D. Clerk-Treasurer
- E. City Attorney
- F. Council
- G. Mayor
- 7. <u>ADJOURNMENT</u>