AGENDA: **TOWN OF UPTON**
CITY COUNCIL MEETING
COMMUNITY CENTER LOCATED AT 917 N HWY 116
February 9, 2016 at 7:00 p.m.

1. Pledge of Allegiance
2. Approve: minutes of the Workshop Meeting & minutes of the Regular Council meeting held on January 12, 2016, and the minutes of the Public Hearing held on February 2, 2016
3. Approve paying the bills
4. Report: Senior Center
5. Report: Airport Board
6. Cheryl Burr: (1) Motorcycle Sales at Community Center, if approved (2) Permission to sell alcohol during the use of the center
7. Neil Schiller: Approve/disapprove golf course lease
8. Barritt-Hart subdivision
9. **7:30 p.m. Hold the liquor license hearing**
10. **7:40 p.m. Hold a hearing to amend the Town Budget for the Fiscal Year FY 2015-2016**
11. Pass on third and final reading: ORDINANCE NO. 1, 2016
12. Junk Ordinance:
13. Approve/disapprove: RESOLUTION NO. 2, 2016
14. Approve "RESOLUTION" NO. 3, 2016:
15. Reminder: WAM-JPIC Health Insurance Board Elections : nominations due by mail or fax by 5:00 p.m. Friday, February 26, 2016
16. City Hall/Police Department/Community Center:
17. Report: Police Chief Hofland
18. Report: Fire Chief Strong
19. Lawyer Comments
20. Report: Superintendent Lindstrom
21. Any other business
22. Adjourn