

Town of Upton
Special Town Council Meeting
July 19, 2022

THE SPECIAL MEETING of the Town Council of Upton, Wyoming, was called to order at 7:00 p.m. on Tuesday, July 19, 2022, at the Upton City Hall located at 725 2nd Street in Upton, Wyoming.

Present: Vice Mayor Justin Norman, Council Members, Joe Watt, Dennis Stirmel and Nicholas Trandahl. Mayor Beck was absent. Staff present included Clerk/Treasurer Kelley Millar, and Superintendent Mark Lindstrom. Public attendance included Kenny Rathbun with Bearlodge Engineering.

Vice Mayor Norman asked for public comment regarding the bid award for Pearl Street Phase II. Superintendent Lindstrom and Kenny Rathbun answered questions about material availability for the project to be completed by the October 15, 2022 deadline. COUNCIL MEMBER STIRMEL MOVED, COUNCIL MEMBER WATT SECONDED a motion to approve Hot Iron as the apparent low bidder for the Pearl Street Phase II Project in the amount of \$302,367.15. All ayes, MOTION CARRIED.

Vice Mayor Norman asked for public comment regarding Resolutions No. 8 and No. 9, 2022 for ARPA grant application submissions for the Highway 16 Water Main Crossing and the Sixth Street Water and Sewer Replacement Project, respectively, there being none, COUNCIL MEMBER TRAND AHL MOVED, COUNCIL MEMBER WATT SECONDED a motion to approve Resolution No. 8, 2022 entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH WATER AND SEWER ARPA GRANT PROGRAM FUNDING ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF UPTON FOR THE PURPOSE OF THE HIGHWAY 16 WATER MAIN CROSSING in the amount of \$198,712.00 and Resolution No. 9, 2022 entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH WATER AND SEWER ARPA GRANT PROGRAM FUNDING ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF UPTON FOR THE PURPOSE OF THE SIXTH STREET WATER AND SEWER REPLACEMENT PROJECT in the amount of \$1,445,000.00. All ayes, MOTION CARRIED.

Vice Mayor asked for public comment regarding an agreement for materials testing on the Willow Street Project presented by Kenny Rathbun on behalf of Inberg-Miller Engineers, there being none, COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER STIRMEL SECONDED a motion to approve the materials testing agreement with Inberg-Miller Engineers in the amount of \$6,920.00. All ayes, MOTION CARRIED.

Superintendent Lindstrom advised the Council on a notification from CW Waste that a fuel surcharge of 10% would be added to each service starting July 1, 2022, as per an email received today. He had spoken with CW Waste, and it was noted that as fuel costs dropped, so would the surcharge accordingly. No budget amendment will be necessary at this time but may be visited in the future along with a rate discussion for sanitation, landfill and cardboard hauling.

There being no further business before the Council, COUNCIL MEMBER STIRMEL MOVED, COUNCIL MEMBER TRAND AHL SECONDED A MOTION to adjourn. All ayes, MOTION CARRIED. The meeting adjourned at 7:14 p.m.

Justin Norman, Vice-Mayor

Attest: Kelley Millar, Clerk/Treasurer