

TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
June 10, 2025

@6:45 p.m. Annual Appropriations Hearing for the Fiscal Year Ending 6/30/2026

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 May 13, 2025 regular meeting as published.
 - B. Claims for June to date.
 - C. Claims paid in May (utility payments, payroll, debt service, and 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 (Mayor N Trandahl recused)
3. **PUBLIC REPORTS/COMMENTS**
 - A. Warren Huckins, asphalt and material from construction on city streets
 - B. Dispatch JPB Update
 - C. Other
4. **UNFINISHED BUSINESS**
 - A. Consideration of Ordinance No. 1, Series 2025-Annual Appropriations for the Fiscal Year Ending June 30, 2026.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action on **THIRD** and final reading)
 - B. Other
5. **NEW BUSINESS**
 - A. Consideration of a lease agreement with the Upton Arena Club for the Upton Rodeo Grounds for the period July 1, 2025 through June 30, 2026. (Toni Gipson, representing)
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - B. Consideration of an agreement between the Town of Upton and CW Waste, Inc. for garbage hauling.-Cort Cundy representing
(BEFORE action to open discussion please allow Cort Cundy to speak; motion/second to open discussion, ask for staff input, ask for public comment and comment from the contractor, call for action)
 - C. @ approximately 7:15 p.m. open a Budget Amendment Hearing in the following particulars:
 - a. Increase the General Fund Budget by \$1,968.00 by budgeting \$1,968.00 from General Fund cash reserves. The funds will be used to pay off the General Fund portion of the WAM-WCCA Lease in the amount of \$1,967.49 principal only.
 - b. Increase the Water Fund Budget by \$58,657.00 by budgeting \$58,657.00 from Water Fund debt service reserves. The monies will be used to pay off State Lands Investment Board loans DWSRF 103 in the amount of \$3,340.70 principal and interest; DWSRF 103AR in the amount of \$11,237.84 principal, DWSRF 239 in the amount of \$19,659.78 principal and interest, the Water Fund portion of CCL 19001 in the amount of \$22,451.03 principal only, and the Water Fund portion of the WAM-WCCA Lease in the amount of \$1,967.49 principal only.
 - c. Increase the Sewer Fund Budget by \$29,351.00 by budgeting \$29,351.00 from the Sewer Fund debt service reserves. The monies will be used to pay off State Lands Investment Board loans CWSRF 111AR in the amount of \$4,931.76 principal only, the Sewer Fund portion of CCL 19001 in the amount of \$22,451.03 principal only, and the Sewer Fund portion of the WAM-WCCA Lease in the amount of \$1,967.49 principal only.
 - d. Increase the Sanitation/Landfill Fund Budget by \$1,968.00 by budgeting \$1,968.00 from Sanitation/Landfill cash reserves. The monies will be used to pay off the Landfill/Sanitation portion of the WAM-WCCA Lease in the amount of \$1,967.49 principal only.
(open the hearing, ask for staff input, ask for public comment, close hearing, call for action)
 - D. Consideration to hold a workshop in reference to Resolution No. 8, 2025-Community Center Use Fees
(motion/second to open further discussion, ask for staff input, ask for public comment, call for action)
 - E. Consideration to hold a workshop in reference to the Town of Upton Personnel Policy for updates.
(motion/second to open for further discussion, ask for staff input, ask for public comment, call for action)
 - F. 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.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
 - G. Other
 - a. Policy: **None at this time**
 - b. Other

6. REPORTS

- A. Chief of Police
- B. Fire Chief
- C. Superintendent
- D. Clerk-Treasurer
- E. City Attorney
- F. Council
- G. Mayor

7. ADJOURNMENT