TOWN OF UPTON AGENDA

FOR REGULAR COUNCIL MEETING

April 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 March 11, 2025 regular meeting, March 17, 2025 special meeting, March 20, 2025 special meeting, and March 25, 2025 special meeting as published.
   B. Claims for April to date.
   C. Claims paid in March (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. Proclamations:
      a. National Child Abuse Prevention Month April 2025
      b. National Public Safety Telecommunications April 13-19, 2025
      c. Arbor Day April 25, 2025
      d. National Historic Preservation Month May 2025
      e. Municipal Clerk's Week May 4-10, 2025
      f. National Travel & Tourism Week May 4-10, 2025
      g. National Police Week May 12-18, 2025 and Peace Officers Memorial Day May 15, 2025
      h. National Economic Development Week May 11-17, 2025
      i. National Public Works Week May 18-24, 2025
      j. National EMS Week May 19-25, 2025 and Firefighter's Day May 4, 2025
         - Special Presentation for UVFD and EMS members
   B. Dispatch JPB Update
   C. Other
4. **UNFINISHED BUSINESS**
   A. None
5. **NEW 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 one FIRST reading)

B. Consideration of a Notice of Final Completion for the Transfer Station Project-for the building ONLY
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

C. Consideration of Resolution No. 2, 2025-Public Record Fee Schedule Update
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

D. Consideration of Resolution No. 3, 2025-WEA Energy Efficiency Grant Application Upton Senior Center LED Lighting Upgrade in the amount of $25,000.00 with a local match of $2,500.00.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

E. Consideration of Resolution No. 4, 2025-WEA Energy Efficiency Grant Application Upton Community Center HVAC Replacement in the amount of $25,000.00 with a local match of $2,500.00.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

F. Consideration of Resolution No. 5, 2025-Liquor License & Permit Fees Update
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

G. Consideration of Resolution No. 7, 2025- Upton Volunteer Fire Department Board of Inquiry
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

H. Consideration of Resolution No. 8, 2025-Drinking Water State Revolving Fund Loan Application for $TBD.00 for the remaining unfunded portion of Phase 1 of the Three Phased Water Replacement Project.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

I. Consideration of Resolution No. 9, 2025-Clean Water State Revolving Fund Loan Application for $TBD.00 for the remaining unfunded portion of Phase 1 of the Three Phased Sewer Replacement Project.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

J. Consideration to allow the Garcia event to **HAVE**, not sell, alcohol at the Upton Community Center on Saturday, May 3, 2025.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

K. Consideration for the Toth Graduation Party to **HAVE,** not sell, alcohol at the Upton Community Center for an event on May 18, 2025.
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)

L. Schedule Budget Workshops:
   a. April
   b. April
   c. May

M. Other
   a. Policy:
      a. Personnel Policy Updates
      b. Board of Inquiry-UVFD
   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**