

TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
August 11, 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 July 14, 2026 regular meeting as published.
 - B. Claims for August to date.
 - C. Claims paid in July (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. Proclamation for Charlotte Williams Day
 - B. Golf Course Update
4. **UNFINISHED BUSINESS**
 - A. Discussion regarding changes to the standard benefits offered by the Town of Upton
5. **NEW BUSINESS**
 - A. @ approximately 7:10 p.m. Open a Budget Hearing in the following particulars:
 - a. Increase the General Fund budget by \$61,190.00 by budgeting \$47,948.00 from General Fund Cash Reserves and \$13,242.00 from grant funds awarded by Wyoming Homeland Security. The funds will be used for:
 - i. Charges for services-Municipal Judge- in excess of budget in the amount of \$520.00.
 - ii. Grant expenses for Fire Department equipment in the amount of \$13,242.00.
 - iii. Street repair and maintenance expenses in excess of budget in the amount of \$22,298.00.
 - iv. Salaries for Senior Housing in excess of budget in the amount of \$116.00.
 - v. Maintenance & repairs-irrigation for the Golf Course for the local portion of the pumphouse replacement project, that have been wholly reimbursed by the Upton Golf Association in the amount of \$24,270.00.
 - vi. Electric utility expenses at the Golf Course in excess of budget in the amount of \$244.00.
 - vii. Legal advertising required for the Pumphouse project, in excess of budget in the amount of \$214.00.
 - viii. Legal fees related to a contract at the golf course in excess of budget in the amount of \$120.00.
 - ix. Salaries expense for the Golf Course in excess of budget in the amount of \$83.00.
 - x. Salaries expense for the Upton Municipal Gun Club in excess of budget in the amount of \$83.00.

(open hearing, ask for public comment, close hearing, motion/second to open discussion, call for action)
 - B. @ approximately 7:15 p.m. Open sealed bids received for the 1992 KVCH 3500 Rescue 2 VIN 1K9AF4281NN058696 with a minimum bid of \$5,000.00.
(motion/second to open for discussion, call for action)
 - C. Consideration of Ordinance No. 4, Series 2026-Vacating Alleys in Blocks 1,2,3 & 4 of the Minter Addition-**FIRST READING**
(motion/second to open discussion, call for action)
 - D. Consideration of Ordinance No. 5, Series 2026-Vacating a portion of Fourth Street in the Sawmill Addition-**FIRST READING**
(motion/second to open discussion, call for action)
 - E. Consideration of Change Order No. 4 from Dan Hart Patrol Service in the amount of \$33,329.65 for additional work including culvert installation, material blending and seeding.
(motion/second to open discussion, call for action)
 - F. Consideration of Change Order No. 1 from Engineering Associates in the net amount of \$75,314.18 for Phase 2.2-Montana/Wyoming to remove fees associated with the North Pine Water Transmission Line project originally included in Phase 2.2, and to include an expanded scope of work on Phase 2.2. The total contract price is increased from \$280,389.25 to \$355,703.43.
(motion/second to open discussion, call for action)
 - G. Consideration of Resolution No. 12, 2026- Wyoming Homeland Security Grant Program for financing of a city-wide radio communications systems in the amount of \$84,506.00
(motion/second to open discussion, call for action)
 - H. Consideration of Resolution No. 13, 2026-Wyoming Homeland Security Grant Program for financing of a generator at the Upton Community Center.
(motion/second to open discussion, call for action)

- I. Policy
 - a. None at this time
- J. Other

6. **REPORTS**

- A. Chief of Police
- B. Fire Chief
- C. Superintendent -Executive Session WS 16-4-405(a)(iii) matters concerning litigation to which the governing body is a party to or proposed litigation to which the governing body may be a party.
- D. Clerk-Treasurer
- E. City Attorney
- F. Council
- G. Mayor

7. **ADJOURNMENT**