TOWN OF UPTON AGENDA

FOR REGULAR COUNCIL MEETING

November 10, 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 October 13, 2026 regular meeting as published.
   B. Claims for November to date.
   C. Claims paid in October (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. Other
4. **UNFINISHED BUSINESS**
   A. **DISCUSSION:** Community Center use discussion-no additional information
   B.
5. **NEW BUSINESS**
   A. **ACTION ITEM:** Consideration of bids for Phase 2.2-Montana/Wyoming Water & Sewer Project
   B. **ACTION ITEM**: Consideration of Change Order No. 1 from Engineering Associates for the North Pine Water Transmission Line Project for an increase in the amount of $56,233.50 for additional survey, drafting & design time to incorporate the additional scope, unknown alignment restrictions that required horizontally drilled water main which is a price increase from traditional trenching methods, research & obtaining easements to complete the horizontal drill and additional water services & other items to successfully complete the project. The total design contract amount will increase from $54,590.00 to $110, 823.50.
   C. **ACTION ITEM:** Consideration of an agreement between the Town of Upton and Engineering Associates for the North Pine Water Transmission Line Project construction phase in an amount not to exceed $118,323.50. This total includes the Geotech work.
   D. **DISCUSSION ITEM:** Review of Weston County Recovery and Damage Assessment Plans
   E. **ACTION ITEM:** Local Government Liability Ballot
   F. Policy
      a. **DISCUSSION ITEM:** Working group for court witness procedures
6. **REPORTS**
   A. Chief of Police
   B. Fire Chief
   C. Superintendent-end of meeting **Executive Session WS 16-4-405(a)(iii) On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party**
   D. Clerk-Treasurer
   E. City Attorney
   F. Council
   G. Mayor
7. **ADJOURNMENT**