

TOWN OF UPTON AGENDA
FOR REGULAR COUNCIL MEETING
September 8, 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 August 11, 2026 regular meeting as published.
 - B. Claims for September to date.
 - C. Claims paid in August (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 John Strong Day/Patriot Day
 - B. Proclamation for September as Suicide Prevention Month
 - C. Golf Course Update
4. **UNFINISHED BUSINESS**
 - A. Consideration of Ordinance No. 4, Series 2026-Vacating Alleys in Blocks 1,2,3 & 4 of the Minter Addition-**SECOND READING**
 - B. Consideration of Ordinance No. 5, Series 2026-Vacating a portion of Fourth Street in the Sawmill Addition-**SECOND READING**
5. **NEW BUSINESS**
 - A. Consideration of Change Order No. 5 from Dan Hart Patrol Service for a decrease in the amount of \$30,461.40 for to reconcile final quantities to the contract amount. The final contract price is \$948,579.51 after all other approved change orders.
 - B. Consideration to hold a hearing regarding a land swap between the Town of Upton and Justin & Tiffany McMillan.
 - C. Consideration to solicit bids for the 1992 Kovach VIN 1K9AF4281NN058696 with a minimum bid of \$5,000.00.
 - D. Consideration of the Moyer Subdivision as presented
 - E. Discussion regarding use of Community Center building, updated protection measures, video monitoring to protect the asset.
 - F. Review of the Weston County Homeland Security Terrorism Plan
 - G. Policy
 - a. None at this time
6. **REPORTS**
 - A. Chief of Police
 - B. Fire Chief
 - C. Superintendent
 - D. Clerk-Treasurer
 - E. City Attorney
 - F. Council-Executive Session as per WS 16-4-405 (a) (ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee, professional person or officer requests a public hearing. The governing body may exclude from any public or private hearing during the examination of a witness, any or all other witnesses in the matter being investigated. Following the hearing or executive session, the governing body may deliberate on its decision in executive sessions;
 - G. Mayor
7. **ADJOURNMENT**