

WASHINGTON CITY COUNCIL MINUTES
Adjourned Meeting –City Hall
July 12, 2022

1. Call to order by Council President Roxanne Schottel.

2. Roll Call.

Present: Jerry Fuhrken, Council Member
Theresa Herrs, Council Member
Terry Morse, Council Member
Carolyn Pinnick, Council Member
Roxanne Schottel, Council Member

Absent: Ryan Kern, Mayor

Staff Present: City Administrator Carl Chalfant
Denise Powell, City Clerk
Caroline Scoville, Full Time EMT

Others: Cynthia Scheer, Washington County News

3. Citizens Comments.

No public comments.

4. Budget Review.

Council began review of the 2023 Budget. Council directed staff to contact Russel Shipley, Shipley CPA, LLC, to increase the proposed RNR by 6 mills with the library set at 8 mills. Council asked staff to email out the new proposed budget once it is received.

5. Request for Qualifications.

Motion to accept the Request for Qualifications of CES Group, Inc. for professional services for a street improvement project by Morse and seconded by Fuhrken.

Vote: Ayes: Jerry Fuhrken
Theresa Herrs
Terry Morse
Carolyn Pinnick
Roxanne Schottel

City Administrator Carl Chalfant visited with the Council about reference checks on three engineers who submitted Request for Proposals for the street project.

Motion to adjourn to Noon, Tuesday, July 19, 2022, by Pinnick seconded by Herrs.

Vote: Ayes: Jerry Fuhrken
Theresa Herrs
Terry Morse
Carolyn Pinnick
Roxanne Schottel

Meeting adjourned at 1:25 p.m.

Denise M. Powell, City Clerk