City of Fargo - Finance Committee Meeting

Monday, May 22nd, 2023 Meadowlark Room 10:00 a.m.

CONSENT AGENDA - APPROVE THE FOLLOWING:

- 1. Minutes from April meeting
- 2. Consider Sole Source and PBC Approvals (Departmental Requests)
 - a. Tech Sales (Hall)
 - b. Johnson Controls (Sobolik)

REGULAR AGENDA:

- 1. Budget Adjustment Request (Fleming/Perala)
- 2. Compass Minerals Salt Contract Extension (Dow)
- 3. Funding for Demolition of City Owned Building (Dow)
- 4. City participation in Graver Alley overhead power burial (Gorder)
- 5. Deferment of Special Assessment for Bruce Brand and Elwood Brand farmsteads (Eberhardt)
- 6. Deferment of Special Assessment for North Fargo Land, LLC and ARD Properties, LLC (Eberhardt)
- 7. Allocate additional funds for Basaltic Glass (Majerus)