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)