

City of Fargo-Finance Committee Meeting

**Monday, July 24th, 2023
Meadowlark Room
10:00 a.m.**

CONSENT AGENDA – APPROVE THE FOLLOWING:

1. Minutes from June meeting
2. Consider Sole Source and PBC Approvals (Departmental Requests)
 - a. Avista Technologies (Hall)
 - b. Zenon Environmental Corporation (Hall)
 - c. Andritz (Hall)
 - d. ChemScan - ASA Analytics (Hall)
 - e. Kodru Mooney (Hall)
 - f. Phreesia, Inc. (Perala)
 - g. Greenway Health LLC (Perala)
 - h. Families United for Self Empowerment (FUSE) (Aneson)
 - i. New Era Technologies (Majerus)
 - j. HVS Convention Sports & Entertainment (Sobolik)

REGULAR AGENDA:

1. 2023 City and County Sales Tax (Sprague)
2. Sole Source Request for Special Consulting Services (Hall/McLean)
3. Transfer 2023 Water Utility Capital Budget Lines to Master Planning Budget (Hall)
4. Transfer 2023 Water Utility Capital Budget Line Item Funds Sheyenne Gate Project to Renewal & Rehab Budget (Hall)
5. Transfer Funds Osgood Site Improvements (Olson/Pickett)
6. Vehicle Contract Purchase 2024 (Dow)
7. Maintenance Technician and Supervisor Market Adjustments (Majerus/Minette)
8. Downtown Shades Cost Clarification (Majerus)
9. Budget Adjustments - Insurance Reimbursement for Fargo Cass Public Health (Majerus)