City of Fargo-Finance Committee Meeting

Monday, August 28th, 2023
Meadowlark Room
10:00 a.m.

CONSENT AGENDA – APPROVE THE FOLLOWING:

1. Minutes from July meeting

2. Consider Sole Source and PBC Approvals (Departmental Requests)
   a. MN State Contract - Envirotech Services (Dow)
   b. ND State Contract - Copy Paper City Wide (Smedshammer)
   c. ND State Contract - Toner City Wide (Smedshammer)
   d. Integrated Process Solutions, Inc (Hall)
   e. Dynamic Air, Inc (Hall)
   f. De Nora Marine Technologies (Hall)

REGULAR AGENDA:

1. 2023 City and County Sales Tax (Sprague)

2. Spring 2023 Flood Emergency Closeout (Papenfuss)

3. Frontloading for Special Assessment Coordinator Position (Knakmuhs)

4. Deferral Request for Selkirk Addition (Eberhardt)

5. Mercantile Building Condo Association Costs (Majerus)

6. Architectural Cost for Downtown Library Sunshade Project (Majerus)