**City of Fargo - Finance Committee Meeting**

**Monday, January 30th, 2023**

**Go To Meeting/River Room**

**10:00 a.m.**

**CONSENT AGENDA – APPROVE THE FOLLOWING:**

1. Minutes from December meeting
2. Consider Sole Source and PBC Approvals (Departmental Requests)
   1. Johnson Controls – Fargodome
   2. Great Plains Fire Equipment/Innotex – Fire
3. 2023 City and County Sales Tax (Sprague)

**REGULAR AGENDA:**

1. Compass Minerals Salt Contract Price Adjustment – Dow
   1. 12 years never gone through this month
   2. Went through 3000 tons, option 1000 tons, went back to compass minerals
   3. Can we have another 500 tons but comes from a terminal in illinios
2. Deferral Request for County 20 Storage and Transfer – Eberhardt
3. Office Furniture Purchase for Survey Staff Move to City Hall – Gorder/Derrig
4. Downtown InFocus Interface Studio Additional Services – Crutchfield
5. 2023 Temporary Surcharge Request by Minnkota Recycling – Olson/Pickett
6. HR Temporary/Seasonal Budget Account – Minette
7. Update on sale of old Health Building at 401 3rd Ave N – Gilmour
8. Citizen Fee Waiver Request – Redlinger
9. City Commission Governance Workshop Facilitation Services – Expanded Scope – Redlinger
10. Task Order for Black & Veatch/AE2S – Grubb/Redlinger
11. Budget Amendments and Line Item overrides – Gayhart
12. Reassign ARPA Funds - Gayhart