

City of Rockford, Minnesota Council Emergency Meeting Minutes
5:00 p.m., Tuesday, May 31st, 2016

The meeting was called to Order by Mayor Renee Hafften at approximately 5 p.m. Council members Debbie Buoy, Ted Hill, Rick Martinson were also present. Council Member Graner joined in the meeting at 5:12 p.m.

City Administrator / Special Counsel, Dan Madsen; Deputy Clerk, Audra Etzel were also in attendance.

Downtown Project/Electrical Conduit

Administrator Madsen presented the Council with the opportunity to add conduit to the downtown project before the paving would start on Thursday, June 2nd, 2016. The conduit could be used for music or future technology. The estimated cost to install the conduit is estimated to be under \$10,000.00 and the cost estimate to install wiring and speakers for music would be an additional \$10,000 to \$15,000.00. Staff did research and if the city choose to play music, a license fee would be require of about \$800.00 per year.

The Council discussed options and potential uses: music, security, television, Bluetooth or other technology. If used for electricity, only electricity could be used in the conduit. If speakers and wiring were purchased at a future time, the system could be used for River Days, Trick-or-Treat, Winter Carnival or other future events. With the investment being made in downtown, why not prepare for the future by installing the conduit now.

MOTION was then made by Martinson, and seconded by Graner to spend up to \$10,000 for the auxiliary conduit installed in the Downtown Project.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Graner, Hill and Martinson. **OPPOSED:** BUOY.

Adjournment

MOTION was then made by Martinson, and seconded by Hill, to adjourn the Council Meeting at approximately 5:30 p.m.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

Typed this 9th day of June, 2016.

Audra Etzel
Deputy Clerk
City of Rockford Minnesota

Approved:

Renee Hafften
Mayor

Attest:

Dan Madsen
City Administrator, Special Counsel