STATE OF MINNESOTA)

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County of Dakota)

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I, Theodore Riches, Mayor of the City of Hastings, Dakota County, Minnesota, do hereby certify that the following proposed amendments to Chapters I and II of the Home Rule Charter of the City of Hastings was duly submitted to the voters of the said City at a special election legally called for that purpose, which election was duly and legally held in the said City of Hastings on the 26th day of April 1966.

That 358 ballots were cast at said election and that there were 321 votes cast in favor of the said proposed amendments and that there were 37 votes cast against the said proposed amendments.

That more than three-fifths (3/5) of all the votes at said election were cast in favor of the said proposed amendments.

I therefore hereby certify that the said amendments were duly ratified, adopted and approved by the voters of the City of Hastings at said election and are now a part of the Home Rule Charter of the said City of Hastings,

IN TESTIMONY WHEREOF, I have hereunto affixed my hand and seal and caused the Corporate Seal of the City of Hastings, Minnesota to be hereto affixed this 28th day of April 1966.

/s/ Theodore Riches (SEAL)
Mayor, City of Hastings, Minnesota

Attest:

/s/ Wallace H. Erickson Clerk, City of Hastings, Minnesota

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That Chapter I of the Charter of the City of Hastings be Amended to Read as Follows:

CHAPTER I

Section 3. Said Gity shall comprise and is hereby divided into four wards as follows, to-wit:

The First Ward shall comprise all the territory within said limits East of the center of Highway 61.

The Second Ward shall comprise all that portion of the City West of Highway 61 and North of Highway 55.

The Third Ward shall comprise all that portion of said City West of Highway 61, South of Highway 55, and North of a line commencing at the intersection of Highway 61 and 18th Street, said line proceeding thence Westerly on said 18th Street to the intersections of said 18th Street and Pine Street, said line then proceeding North on said Pine Street to the intersection of said Pine Street with 15th Street, said line thence proceeding Westerly on 15th Street to the Westerly limits of said City.

The Fourth Ward shall comprise all that portion of said City not included in the First, Second, and Third Wards.

That Chapter II of the Charter of the City of Hastings be Amended to Read as Follows:

CHAPTER II

Section 9. PRESENT OFFICERS TO HOLD OFFICE - TILL WHEN.

All members of the City Council of the City of Hastings as of the date hereof shall hold their respective office until their term of office expires by operation of law. Provided, however, that from the date hereof, present council members shall be considered as councilmen-at-large until the first Monday following the first Tuesday in January 1967.

Section 10. FIRST ELECTION UNDER THIS AMENDMENT

The first primary election under this amendment to the charter of the City of Hastings, shall be held on the first Tuesday after the second Monday of September, 1966. The first regular election under this amendment shall be held on the first Tuesday after the first Monday of November 1966.

Section 11. TERMS OF COUNCILMEN

At the general election to be held in November 1966, there shall be the following openings which shall be filled at said election pursuant to law:

Proposed Amendments to the Charter of the City of Hastings, Minnesota.

To the Honorable Theodore Riches, Mayor of the City of Hastings, in the County of Dakota, State of Minnesota, and the Members of the City Council of said City:

The undersigned, hereto fore appointed by the Judges of the District Court of the First Judicial District as a Board of Freeholders (Charter Commission) in and for the City of Hastings, Dakota County, Minnesota, do hereby report and deliver the hereto attached proposed amendments to Chapters I and II of the Home Rule Charter for said City of Hastings and do recommend that the said proposed amendments be submitted to the voters of said City for adoption, according to law.

/s/ Gerald Burns	/ P/ Louis B, Matsen
/s/ George Burr	/s/ Richard L. Karpen
Secretary /s/ Clarence W. Sieben	/s/ Eric Erickson
/s/ William L. VonLaven	/s/ Frederick D. Reissner
/s/ Donald Fluegel	/s/ Clifford Nordstrom
/s/ Edwin Sontag	/s/ Reinold Fox
/s/ Charles Weckman	/s/ Richard Holzemer
/s/ Mrs. Donald McGinnis	

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One seat shall be vacant and shall be filled by election in the First Ward.

One seat shall be vacant and shall be filled by election in the Second Ward.

Two seats shall be vacant and shall be filled by election in the Third Ward

One seat shall be vacant and shall be filled by election in the Fourth Ward.

The terms of all councilmen shall be for a period of four (4) years. Provided, however, that of the two councilmen elected at the election of November 1966 in the Third Ward, the candidate receiving the largest number of votes shall serve for a period of four (4) years and the candidate receiving the next largest number of votes shall serve for a period of two (2) years. Beginning with the council election to be held in the year 1968 and at each council election thereafter, there shall be elected from each ward, one councilman.

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