



**Hertogs Fluegel
Sieben Polk
Jones & LaVerdiere**
PROFESSIONAL ASSOCIATION

July 14, 1986

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Leo F. Schumacher
Shawn M. Moynihan
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Kathy A. Endres
Michael R. Strom
John O. Sonsteng

*Also admitted in Wisconsin

OFFICES ALSO AT:

Red Wing, MN
(612) 388-1581

Cottage Grove, MN
(612) 459-1019

Ms. Donna Scott
c/o Secretary of State's Office
Room 180
State Office Building
St. Paul, Minnesota 55155

Re: City of Hastings - City Charter Amendments

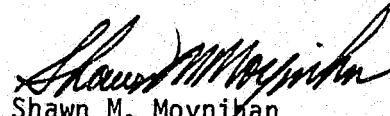
Dear Ms. Scott:

Pursuant to Minn. Stat. §410.12, Subd. 4, I am delivering to the Secretary of State's Office certified copies of the recently passed amendments to the Hastings City Charter. Additionally, I am enclosing information regarding the date of the election and the vote by which the charter amendments were approved.

If you have any questions regarding this, please do not hesitate to call me.

Very truly yours,

CITY OF HASTINGS, by


Shawn M. Moynihan
Assistant City Attorney

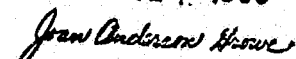
SMM/bap

Enclosures

cc: Dianne R. Latuff

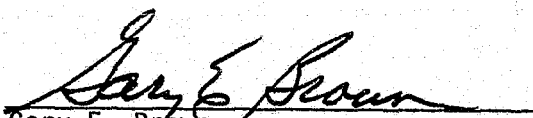
36777
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 17 1986

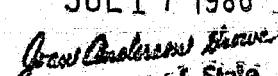

Secretary of State

CERTIFICATION

The foregoing is a true and correct copy of the amendment to Section 4.035 of the City of Hastings Charter which was approved on June 24, 1986, by 71.1% of the voters who voted in the special election.


Gary E. Brown

(SEAL)

#36777
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 17 1986

Secretary of State

5. COUNCIL AGENDA ALTERNATIVES

SECTION 4.035. In order to consider an item at a regular meeting of the City Council, the item must be submitted to the City Clerk at least five (5) calendar days prior to the scheduled regular meeting of the City Council. Any item not submitted to the City Clerk at least five (5) calendar days prior to a regular meeting of the City Council shall be deferred until the next regular City Council meeting and referred to committee and staff for study and recommendation unless those members of the City Council present vote unanimously to consider it immediately.