## ORDINANCE NUMBER 42 SECOND SERIES

AN ORDINANCE OF THE CITY OF HASTINGS, AMENDING THE CITY OF HASTINGS, PURSUANT TO THE STATUTORY PROCEDURE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HASTINGS AS FOLLOWS:

WHEREAS, the Charter Commission of the City of Hastings did in February 1976 unanimously adopt certain proposed amendments to the City Charter of the City of Hastings, including the hereinafter referred to amendments to said charter, which proposed charter amendments were forwarded to the City Council with the request that the same be adopted as amendments of the City Charter by ordinance pursuant to M.S.A. 410.121 subd. 7; and

WHEREAS. The City Council of the City of Hastings did receive said Charter amendments from the Charter Commission and pursuant to the aforementioned statute did set a public hearing on said proposed amendments which public hearing was preceded by the required two weeks published notice containing the text of said proposed amendments; and

WHEREAS, said public meeting was duly held pursuant to said statute and all persons present were given an opportunity to be heard thereon

and with reference thereto; and

WHEREAS, the City Council of the City of Hastings has further considered said proposed Charter amendments and desires to proceed to adopt three of said proposed Charter amendments by ordinance pursuant to applicable statute:

NOW, THEREFORE, be it ordained by the City Coucil as follows: That the City Charter of the City of Hastings shall be and hereby is

amended in the following particulars:

1. The present existing Section 1.03 of said City Charter shall be amended by deleting therefrom the word "voters", which is the last word in the present sentence "if not, the commission shall adjust work boundaries so that each ward contains, as nearly as possible, an equal number of qualified voters", and by substituting for said word "voters" the word "residents" so that said sentence shall hereafter read as follows: "if not, the Commission shall adjust ward boundaries so that each ward contains, as nearly as possible, an equal number of qualified residents." Other than as herein provided, said Section 1.03 shall in all respects remain as previously adopted.

2. That Section 3.08 of the City Charter shall be deleted in its entirety and there shall be substituted therefore, the following which shall be

and hereby is adopted as Section 3.08 of said City Charter:

Section 3.08. MAYOR AND COUNCIL COMPENSATION - MAYOR CONTINGENCY EXPENSE FUND. The Mayor and Councilmen shall receive such compensation as established in accordance with the Minnesota Statutes in such case made and provided. In addition, the Mayor shall have placed at his disposal acontingency expense fund in an amount to be established by the City Council by resolution.

3. Section 3.10 and in particular the first sentence thereof is hereby amended by deleting the third word in said sentence, "shall" and by substituting for said word the word "may" so that Section 3.10 shall read

Section 3.10. COUNCIL COMMITTEES. The Council may, by ordinance, establish committees of the Council and shall set forth the duties of the committees. Said ordinance shall establish the procedure for appointment of Council members to serve on the . respective committees, which ordinance shall provide for appointment to the committees by the Mayor, subject to Council

4. Said Charter amendments, by ordinance, shall become effective upon

passage and publication of this ordinance.

Upon being put to a vote at the Regular Council meeting of May 3, 1976, all Council members being in attendance, all Council members boted in favor of the passage of said Ordiance and the Mayor declared same to be duly passed.