

**ORDINANCE NO. 417, SECOND SERIES**

**AN ORDINANCE OF THE CITY OF HASTINGS, MINNESOTA AMENDING  
CHAPTER 10.0 OF THE HASTINGS CITY CODE HAVING TO DO WITH:**

**TOWERS AND ANTENNAS**

**BE IT ORDAINED** by the City Council of the City of Hastings as follows:

Section 10.05 Chapter 10 of the Hastings City code is amended by deleting SUBD.12. GENERAL REQUIREMENTS FOR TOWERS, INCLUDING, BUT NOT LIMITED TO COMMUNICATION TOWERS ,RADIO AND TELEVISION ANTENNAS, AND WIND ENERGY CONVERSION SYSTEMS (WIND MILLS) and adding SUBD.12. To read:

SUBD.12. TOWERS AND ANTENNAS

**SUBD.12.-01 Purpose and Intent**

The purpose of this ordinance is to accommodate and provide a reasonable opportunity for the establishment of wireless telecommunications in the City. The City finds it necessary to adopt standards and regulations that promote the public health, safety, and general welfare, while minimizing the possible adverse effects of towers and antennas on nearby property. The Council finds that these regulations are necessary to:

1. Ensure standards which permit a reasonable and equitable opportunities for the establishment of wireless telecommunications services in the City;
2. Ensure that towers and antennas are designed, constructed, installed, and maintained in a manner that does not adversely impact public safety;
3. Maximize the use of existing and approved towers and buildings to accommodate new wireless telecommunications antennas in order to reduce the number of towers needed to serve the community, and;
4. Minimize adverse visual affects from towers through careful design and siting standards which attempt to screen and/ or camouflage towers and antennas from adjacent public and private property.

**SUBD.12.-02 Findings**

The City of Hastings finds it necessary for the promotion and preservation of the public health, safety, welfare, and aesthetics of the community that the construction, location, size, and maintenance of wireless telecommunication facilities be controlled. Further, the City finds:

1. Towers and antennas have a direct impact on, and relationship to, the image of the community;
2. The manner of installation, location, and maintenance of towers and antennas affects the public health, safety, welfare, and aesthetics of the community;
3. A reasonable opportunity for the establishment of wireless telecommunications must be provided to serve residential, business, public utility and public safety needs, and:
4. Uncontrolled and unlimited towers and antennas adversely impact the image and aesthetics of the community and, thereby, undermine economic value and growth.

**SUBD.12.-03 Building Permits**

1. It shall be unlawful for any person, firm, or corporation to erect, construct, replace, re-erect, or repair any tower without first making application for and securing a building permit as provided in this ordinance. This also includes adding antennas to existing towers.
2. The applicant shall provide at the time of application for a building permit sufficient information to indicate that construction, installation, and maintenance of the antenna and tower will be in compliance with applicable Uniform Building Code requirements.
3. Permits are not required for
  - A. Adjustment or replacement of the elements of an antenna array affixed to a tower or antenna, provided that the replacement does not reduce the safety factor.
  - B. Antennas and /or towers erected temporarily for test purposes, for emergency communication, or for broadcast remote pick-up operations, provided that the antennas or towers are not located on a public right-of-way, and towers are protected against unauthorized climbing. Temporary antennas used for test purposes or broadcast remote pick-up operations shall be removed within 72 hours following installation.

**SUBD.12.-04 Height Restrictions**

1. Height Determination. The height of towers shall be determined by measuring the vertical distance from the tower's point of contact with the ground to the highest point of the tower, including all antennas or other attachments.
2. Except as provided in the following subdivision of this section, maximum heights for towers are as follows:
  - A. In all residential zoned property the maximum height of any tower, including all antennas and other attachments, shall be eighty (80) feet.

B. In all non-residential zoning districts, the maximum height of any tower, including all antennas and other attachments, shall not exceed a height of 125 feet. The City Council may allow towers up to 150 feet high if the applicant can demonstrate that based upon the topography of the site and surrounding areas, antenna design, surrounding tree cover and structures and/or through the use of screening, that off-site views of the tower will be minimized.

**SUBD.12.-05 Exceptions to Height Restrictions**

The following are exceptions to the maximum height restrictions for towers:

1. Multi-use towers made to accommodate more than one user may exceed the height limit by 25 ft.
2. Antennas located on existing buildings or water towers are limited to rise 15 feet above the structure. The city council may permit the Antenna to rise 25 feet above the structure if the applicant can demonstrate that by a combination of Antenna design, positioning of the structure and/or by screening erected or already in place on the property, that off-site views of the antenna are minimized to acceptable levels.

**SUBD.12.-06 Setbacks**

Towers shall conform with each of the minimum setback requirements:

1. Towers shall meet the setbacks of the underlying zoning district with the exception of industrial and commercially zoned districts, where the tower may encroach into the rear setback area, provided that the rear property line abuts another industrial or commercially zoned district and the tower does not encroach upon any easements.
2. Towers located on property in or abutting residential districts shall be setback the height of the tower from residential property lines.
3. Towers located in industrial districts shall have a minimum setback equal to the engineered fall zone, as determined in writing by a qualified engineer, and agreed upon by the city council.
4. Towers shall be set back from all platted or planned public right of ways by a minimum distance equal to one half of the height of the tower including all antennas and attachments.
5. Towers shall not be located between a principle structure and a public street.
6. A tower's setback may be reduced or its location in relation to a public street varied, at the sole discretion of the City Council, to allow the integration of a tower into an existing

or proposed structure, such as a church steeple, light pole, power line support device, or similar structure.

7. No tower shall be located in a wetland or a wetland setback
8. In a residential district, the required setback from property lines for antennas and towers not rigidly attached to a building or structure, shall be equal to the height of the antenna and tower. Those antennas and towers rigidly attached to a building or structure, and whose base is on the ground, may reduce the required setback by the amount equal to the distance from the point of attachment to the ground.

**SUBD.12.-07 Towers in Residentially Zoned Districts**

Towers located in residentially zoned areas are subject to the following restrictions:

1. Towers supporting amateur radio antennas shall conform to all applicable provisions of this code and shall be allowed only in the rear yard of residential property.
2. Towers supporting commercial antennas and conforming to all applicable provisions of this Code shall be allowed in residential zoned districts in the following locations:
  - a. Church sites, when camouflaged as an architectural feature such as steeples or bell towers.
  - b. Park sites, when compatible with the nature of the park as determined by the Natural Resource Commission.
  - c. Government, School, utility , and institutional sites.
3. Only one tower shall exist at any one time on any one residential parcel with the exception of towers designed to replicate an existing structure, such as a tree or light.

**SUBD.12.-08 Multiple Principal Uses and Structures on a Single Lot**

For the purposes of this Division, one tower and multiple antennas shall be permitted on the same lot as another principal use or structure subject to the requirements of this chapter.

**SUBD.12.-09 Construction Requirements**

All antennas and towers erected, constructed, or located within the City shall comply with the following requirements:

1. All applicable provisions of this Code.
2. Towers and their antennas shall be certified by a qualified and licensed professional engineer to conform to the latest structural standards and wind loading requirements of the

Uniform Building Code and the Electronics Industry Association and all other applicable reviewing agencies.

3. With the exception of necessary electric and telephone service and connection lines approved by the City, no part of any antenna or tower nor any lines, cable, equipment or wires or braces in connection with either shall at any time extend across or over any part of the right-of-way, public street, highway, sidewalk, or property line.
4. Towers and their antennas shall be designed to conform with accepted electrical engineering methods and practices and to comply with the provisions of the National Electric Code.
5. All towers shall be constructed to conform with the requirements of the Occupational Safety and Health Administration.
6. All Towers shall be protected against unauthorized climbing.
7. Metal towers shall be constructed of, or treated with, corrosive resistant material
8. The applicant is responsible for receiving approvals from the Federal Aviation Administration, Federal Communications Commission, and any appropriate state review authority stating that the proposed tower complies with regulations administered by that agency or that the tower is exempt from those regulations.

**SUBD.12.-10 Tower and Antenna Design**

Proposed or modified towers and antennas shall meet the following design requirements:

1. Towers and antennas (including supporting cables and structures) shall be designed to blend into the surrounding environment through the use of color, camouflaging and architectural treatments. Communication towers not requiring FAA or FCC painting/markings shall be painted an appropriate color, such as, blue, gray, brown, white or black finish.
2. Commercial wireless telecommunications service towers shall be of a monopole design unless the City Council determines that an alternative design would better blend in the surrounding environment.
3. Radio and Television Antennas may be of a design related to their function, provided that no part of any antenna or tower nor any lines, cable, equipment or wires or braces in connection with either shall at any time extend across or over any part of the right-of-way, public street, highway, sidewalk, or property line.
4. Personal television and radio antennas on top of residential structures shall be exempt.

### **SUBD.12.-11 Co-Location Requirements**

All communication towers erected, constructed, or located within the City shall comply with the following requirements:

1. A proposal for a new telecommunications service tower shall not be approved unless the City Council finds that the telecommunications equipment planned for the proposed tower cannot be accommodated on an existing or approved tower or building within a one mile search radius (one-half mile search radius for towers under 120 feet in height, towers under 80 feet are exempt from this requirement) of the proposed tower due to one or more of the following reasons:
  - a. The planned equipment would exceed the structural capacity of the existing or approved tower or commercial building, and the existing or approved tower cannot be reinforced, modified, or replaced to accommodate planned or equivalent equipment at a reasonable cost.
  - b. The planned equipment would cause interference materially impacting the usability of other existing or planned equipment at the tower or building and interference cannot be prevented at a reasonable cost.
  - c. Existing or approved towers and buildings within the search radius cannot accommodate the planned equipment at a height necessary to reasonable function.
  - d. The applicant must demonstrate that a good faith effort to co-locate on existing towers and structures within a one mile radius was made, but an agreement could not be reached.
2. Any proposed telecommunication service tower shall be designed, structurally, electrically, and in all respects, to accommodate both the applicant's antennas and comparable antennas for at least one additional user. Towers must be designed to allow for future rearrangement of antennas upon the tower and to accept antennas mounted at varying heights.

### **SUBD.12.-12 Lighting**

Towers shall not be illuminated by artificial means and shall not display strobe lights unless such lighting is specifically required by the Federal Aviation Administration or other federal or state authority for a particular tower. When incorporated into the approved design of the tower for camouflage purposes, light fixtures used to illuminate ball fields, parking lots, or similar areas may be attached to the tower.

**SUBD.12.-13 Signs and Advertising**

No signage, advertising or identification of any kind intended to be visible from the ground or other structures is permitted, except applicable warning and equipment information signage required by the manufacturer or by Federal, State, or local authorities.

**SUBD.12.-14 Accessory Utility Buildings**

All utility buildings and structures accessory to a tower may not exceed one story in height and 400 square feet in size and shall be architecturally designed to blend in with the surrounding environment and meet the minimum setback requirements of the underlying zoning district. The use of compatible materials such as wood, brick, or stucco is required for associated support buildings. Equipment located on the roof of an existing building shall be screened from the public view with building materials identical to or compatible to existing materials. In no case shall wooden fencing be used as a rooftop equipment screen. Site plan review and approval is required for these accessory utility buildings.

**SUBD.12.-15 Landscaping**

Ground mounted equipment shall be screened from view by suitable vegetation, except where a design of non-vegetative screening better reflects and compliments the architectural character of the surrounding area. Removal of existing shrubs and trees shall be minimized through careful site selection and design. Landscaping requirements shall be determined through site plan review.

**SUBD.12.-16 Antennas Mounted on Roofs, Walls, and Existing Towers**

The placement of wireless communication antennas on roofs, walls, and existing towers may be administratively approved by the city, provided that the antenna meets the requirements of this Code and the following:

1. The maximum height of an antenna shall not exceed 15 feet above the roof and shall be setback at least 10 feet from the roof edge.
2. Wall or facade mounted antennas may not extend 5 feet above the cornice line and must be constructed of a material or color which matches the exterior of the buildings or structure.

**SUBD.12.-17 Application**

In addition to the submittal requirements required elsewhere in this Code, an application for a Building Permit for antennas to be mounted on an existing structure shall be accompanied by the following information:

1. A site plan showing the location of the proposed antennas on the structure, accessory structures and wiring, and documentation that the request meets the requirement of this code;

2. A building plan showing the construction of the antennas, the proposed method of attaching them to the existing structure , and documenting that the request meets the requirements of this code:
3. A report prepared by a qualified and licensed professional engineer indicating the existing structure or tower's ability to support the antennas; and
4. Compliance with FCC regulations is required to ensure there will be no interference with existing tenants or public safety telecommunication providers.

#### **SUBD.12.-18 Appeals**

An applicant may appeal an administrative decision under this Ordinance to the City Council. Following review and recommendation by the Planning Commission, the City Council shall make a final determination on the application.

#### **SUBD.12.-19 Existing Antennas and Towers**

Antennas and towers in residential districts and in existence as of the effective date of this Ordinance which do not conform to or comply with this Section are subject to the following provisions:

1. Towers may continue in use for the purpose now used and as now existing but may not be replaced or structurally altered without complying in all respects with this Chapter.
2. If such towers are hereafter damaged or destroyed due to any reason or cause whatsoever, the tower may be repaired and restored to its former use, location and physical dimensions upon obtaining a building permit therefore, but without otherwise complying with this Chapter, provided, however, that if the cost or repairing the tower to the former use, physical dimensions, and location would be fifty percent or more of the cost of a new tower of like kind and quality, then the tower may not be repaired or restored except in full compliance with this chapter.

#### **SUBD.12.-20 Time Limit on Tower Completion**

Once a tower is approved by the City, the tower must be substantially completed within one year, including any structures accompanying the tower, following the date of permit.

#### **SUBD.12.-21 Abandoned or Unused Towers or Portions of Towers**

Abandoned or unused towers or portions of towers and accompanying facilities shall be removed as follows:

1. All abandoned or unused towers and associate facilities shall be removed within 12 months of the cessation of operations at the site unless a time extension is approved by the City Council. In the event that a tower is not removed within 12 months of the cessation of operations at a site, the tower and associated facilities may be removed by the city and the costs of removal assessed against the property.

2. Unused portions of towers above a manufactured connection shall be removed within two years six months of the time of antenna relocation, if the unused portion exceeds 25% of the height of the tower or 30 feet, whichever is greater. The replacement of portions of a tower previously removed requires the issuance of a new special use permit.

**SUBD.12.-22 Interference with Public Safety Telecommunications**

No new or existing telecommunications service shall interfere with public safety telecommunications. All applicants for new service shall be in compliance with FCC regulations.

**SUBD.12.-23 Additional Submittal Requirements**

In addition to the information required elsewhere in this code, applications for a Building Permit towers and antennas, applications for towers shall include the following supplemental information:

1. A report from a qualified and licensed professional engineer:
  - a. Describing the tower height and design including a cross section and elevation;
  - b. Documenting the height above grade for all potential mounting positions for co-located antennas and the minimum separation distances between antennas;
  - c. Describing the tower's capacity, including the number and type of antennas that it can accommodate; and
  - d. Demonstrating the tower's compliance with all applicable structural and electrical standards and including an engineer's stamp and registration number;
2. For all commercial wireless telecommunications service towers, a letter of intent committing the tower owner and successor owners to allow the shared use of the tower if an additional user agrees in writing to meet reasonable terms and conditions for shared use and so long as there is no negative structural impact upon the tower, and there is no disruption to the service provided.

**SECTION 10.02. DEFINITIONS**, is amended to add the following definitions:

Antenna is defined as "Any structure of device used for the purpose of collecting or transmitting electromagnetic waves, including but not limited to directional antennas, such as panels, microwave dishes, and satellite dishes, and omni-directional antennas, such as whip antennas."

Commercial Wireless Telecommunications Service is defined as, "Licensed commercial wireless telecommunication services including cellular, personal communication services (PCS), specialized mobilized radio (SMR), enhanced specialized mobilized radio (ESMR) , paging, and similar services that are marketed to the general public."

Public Utility is defined as, “Persons, corporations, or governments supplying gas, electric, transportation, water, sewer, or land line telephone service to the general public. For the purpose of this ordinance, personal wireless serve shall not be considered public utility uses, and are defined separately.”

Public Safety Telecommunications Services is defined as, “Licensed telecommunications systems used by local governments and all other public and private entities eligible under Part 90 of the FCC rules for public safety purposes including police, fire, emergency medical, highway maintenance, and forestry conservation radio service.”

Tower is defined as, “Any ground mounted pole, spire, structure, or combination thereof, including supporting lines, cables, wires, braces, masts, intended primarily for the purpose of mounting an antenna , meteorological device, or similar apparatus above grade.”

Tower, Multi-User is defined as, “A tower designed for the antennas of more than one commercial wireless telecommunication service provider or governmental agency.”

Tower, Single-User, is defined as, “A tower designed for only the antennas of a single user.”

## **SECTION 10.11. AGRICULTURE**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

5. Towers as regulated by 10.05 Subd 12 of this chapter

## **SECTION 10.12. R-1 - LOW DENSITY RESIDENCE.**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

- c. Towers as regulated by Section 10.05 Subd 12 of this chapter

## **SECTION 10.13. R-2 - MEDIUM DENSITY RESIDENCE**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

- c. Towers as regulated by Section 10.05 Subd 12 of this chapter

## **SECTION 10.14. R-3 - MEDIUM - DENSITY RESIDENCE**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

- b. Towers as regulated by Section 10.05 Subd 12 of this chapter

## **SECTION 10.14. R-3 - MEDIUM - DENSITY RESIDENCE**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

c. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.17. R-6 MANUFACTURED HOME RESIDENCE.**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

b. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.18. C-1 - GENERAL COMMERCE**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

b. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.19. C-2 HIGHWAY AUTO-SPECIALIZED COMMERCE.**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

b. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.20. C-3 COMMUNITY-REGIONAL COMMERCE**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

c. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.21. C-4 - REGIONAL SHOPPING CENTER.**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

c. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.22. O-1 GENERAL OFFICE DISTRICT**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

c. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.23. I-1 INDUSTRIAL PARK**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

c. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.24. I-2 INDUSTRIAL PARK STORAGE/SERVICE**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

b. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.25. PI - PUBLIC INSTITUTION.**

**SUBD. 3. Uses by Special Permit.** Is amended to read:

g. Towers as regulated by Section 10.05 Subd 12 of this chapter

**SECTION 10.26. VIOLATION A MISDEMEANOR.** Every person violates a section, subdivision, paragraph or provision of this Chapter when he performs an act thereby prohibited or declared unlawful, or fails to act when such failure is thereby prohibited or declared unlawful, and upon conviction thereof, shall be punished as for a misdemeanor except as otherwise stated in specific provisions hereof.

**PASSED AND ADOPTED by the Hastings City Council on this 20<sup>th</sup> day of October, 1997.**

Attest:

\_\_\_\_\_  
Joyce Pruitt, City Clerk

\_\_\_\_\_  
Mike Werner, Mayor

**Hastings, Minnesota**  
**October 20, 1997**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, October 20, 1997 at 7:00 p.m. in the City Hall Council Chambers, 101 4th Street East, Hastings, Minnesota.

**Members Present:** Councilmember Yandrasits, Riveness, Johnson, Hicks, Moratzka & Mayor Werner

**Members Absent:** Councilmember Simacek

**Staff Members Present:** Dave Osberg, City Administrator;  
Marty McNamara, Parks & Recreation Director;  
Tom Montgomery, Public Works Director;  
John Grossman, HRA Director;  
Mike Wozniak, Community Development Director;  
Matt Weiland, Zoning Administrator;  
and Shawn Moynihan, City Attorney

**Approval of Minutes**

Mayor Werner asked whether there were any corrections or additions to the minutes of the regular meeting of October 6, 1997. City Councilmember Moratzka corrected the minutes from the October 6, 1997 City Council meeting to note under the Item "Stop Sign Request-Intersection of 12th & Eddy's Streets" that she was absent from the City Council meeting on October 6, 1997, and thus did not vote on that topic.

Mayor Werner declared the minutes approved as presented and with the correction as noted by City Councilmember Moratzka.

**Consent Agenda**

Moved by Councilmember Hicks, seconded by Councilmember Yandrasits, to approve the consent agenda as presented.

1. Pay all bills as audited
2. Pay Estimate #1, Ground Storage Tank Replacement, Brown-Minneapolis Tank \$100,406.07
3. Pay Estimate #2, Elevated Storage Tank Replacement, Pitt-Des Moines, Inc. \$420,945.00
4. Pay Estimate #5, Well #8, Keys Well Drilling, \$3,538.75
5. Street Light Request, Lock and Dam Road
6. Resolution No. 10-06-97 Declaration of Excess Property-City Dump Truck
7. Item was removed from Agenda
8. Resolution No. 10-07-97-Application for Gambling Premises Permit-Hastings Amateur Baseball-at St. Elizabeth Ann Seton Middle School at 202 Fourth East St.
9. Resolution No. 10-08-97-Electing to Continue Participating in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act

6 Ayes; Nays, None

**Resolution No. 10-09-97-Resolution Accepting Proposal On Sale of \$6,175,000 General Obligation Hydro Electric Revenue Refunding Bonds, Series 1997F, Providing for Their Issuance, and Appropriating Money to Pay Costs of Issuance and Rebate**

Moved by Councilmember Riveness, seconded by Councilmember Johnson, to approve Resolution No. 10-09-97 accepting proposal on sale of \$6,175,000 General Obligation Hydro Electric Revenue Refunding Bonds, Series 1997F, Providing for Their Issuance, and Appropriating Money To Pay Costs of Issuance and Rebate. 6 Ayes; Nays, None. Copy of resolution on file.

**Industrial Park Farm Lease for 1998 and 1999**

Moved by Councilmember Moratzka, seconded by Councilmember Yandrasits, awarding the lease and authorizing the Mayor and Clerk to execute the Lease Agreement with Keith and Robert Carlson for 1998 & 1999 for industrial park farm land in the amount of \$91.50 per acre, or \$11,529 per year. 6 Ayes; Nays, None.

**Public Hearing - Tower & Antenna Ordinance**

Zoning Administrator Matt Weiland presented information regarding the proposed Tower and Antenna Ordinance. Mayor Werner opened the Public Hearing and asked if there were any comments or questions regarding the proposed ordinance. Hearing none, Mayor Werner closed the public hearing at 7:08 p.m.

**2nd/Final Reading for Tower and Antenna Ordinance**

Moved by Councilmember Johnson, seconded by Councilmember Riveness, to approve the 2nd Reading of a Tower and Antenna Ordinance. 6 Ayes; Nays, None.

**Well #8, Request Mt. Simon/Hinkley Test Well Drilled at Well #6 Site in Industrial Park**

Moved by Councilmember Yandrasits, seconded by Councilmember Riveness, to authorize the drilling of a Mt. Simon/Hinkley Test Well adjacent to Well #6 and to authorize sealing the General Sieben Drive, Jordon Well. 6 Ayes; Nays, None.

**1st Reading & Order Public Hearing Property Maintenance Ordinance**

Moved by Councilmember Moratzka, seconded by Councilmember Johnson to approve the 1st Reading of a Property Maintenance Ordinance and to schedule a public hearing for Monday, November 3, 1997. Ayes: Johnson, Hicks, Moratzka & Mayor Werner; Nays: Yandrasits & Riveness

**Resolution No. 10-10-97 Designating Old Hastings Historic District**

Moved by Councilmember Yandrasits, seconded by Councilmember Hicks to approve a Resolution of the City Council of the City of Hastings Designating the Old Hastings Historic District as a Hastings Preservation Site. 6 Ayes; Nays, None. Copy of resolution on file.

**Pool Recommendation from the Park & Recreation Committee of the Council and the Swimming Pool Committee**

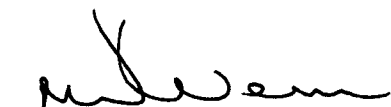
Moved by Councilmember Johnson, seconded by Councilmember Hicks, directing City Staff to prepare for City Council consideration at its meeting on November 3, 1997 three resolutions that would authorize the expenditure of bond funds for the construction of a new outdoor swimming pool with the amounts of \$1.4 million, \$1.6 million and \$1.8 million being considered by the City Council at its meeting on November 3, 1997. 6 Ayes; Nays, None.

**New Business**

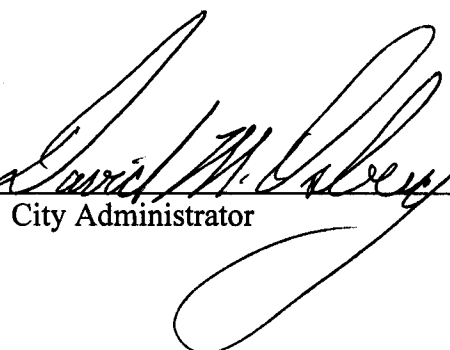
City Councilmember Janice Johnson requested further information and discussion on the recent letter provided by City Administrator Dave Osberg regarding the proposed Southeast Regional Waste Water Treatment Plant. Moved by City Councilmember Moratzka, seconded by Councilmember Hicks, to ask a Committee of the City Council to review further the issues associated with the Southeast Regional Treatment Plant, and future impacts on the siting of a Waste Water Treatment Plant in Hastings. Councilmembers Moratzka and Hicks accepted a friendly amendment offer by Mayor Mike Werner that the whole City Council discuss this issue after the special meeting scheduled for October 27, 1997, and that it be discussed at a separate meeting of the City Council. 6 Ayes; Nays, None.

**Adjournment**

Moved by Councilmember Yandrasits, seconded by Councilmember Riveness, to adjourn the meeting at 8:26 p.m. 6 Ayes; Nays, None.

  
\_\_\_\_\_  
Mayor

ATTEST

  
\_\_\_\_\_  
City Administrator