

Mayor Don Osborne  
Council Members:  
W-1 Odine Smulan  
W-2 Marlys Mjoen  
W-3 Keith Mykleseth  
At Large David Genereux

**City of**  
**ROOKSTON**  
**SPECIAL COUNCIL MEETING**  
**DECEMBER 7, 2004, 6:30 p.m.**

Council Members:  
W-4 Wayne Melbye  
W-5 Harry Manole  
W-6 Tom Vedbraaten  
At Large Mavis Sprague

## **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. PUBLIC HEARING**
  - 4.01 Truth in Taxation Hearing proposed 2005 Budget.
- 5. REGULAR AGENDA**
  - 5.01 Approve setting final adoption hearing for 2005 Budget.
- 6. ADJOURNMENT**